RANDOLPH COUNTY
BOARD OF COMMISSIONERS

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

NOTICE OF SPECIAL MEETING

Monday, August 14, 2023, 6:00 P.M.

The Randolph County Board of Commissioners will hold a Special Meeting on **Monday, August 14, 2023,** 6:00 p.m., in the Second Floor Meeting Room, Randolph County Historic Courthouse, 145-C Worth Street, Asheboro, North Carolina, to continue the meeting which began on August 7, 2023, and was ended early due to severe weather. The attached Agenda shows the items to be addressed at this Special Meeting.

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA
SPECIAL MEETING
6:00 P.M. – August 14, 2023

Historic Courthouse – 145 Worth Street, Asheboro NC

I. Call to Order – *Chairman Frye*

II. Public Comment Period (Pursuant to N.C.G.S. § 153A-52.1) – Continuance from August 7, 2023, with no additional speakers.

III. Consent Agenda

A. Approve Board of Commissioners Regular Meeting Minutes of July 10, 2023 and Special Meeting Minutes of June 12, 2023, June 19, 2023, June 26, 2023, and July 17, 2023
B. Approve Budget Amendment – School Districts Tax Fund ($50,000)
C. Approve Budget Amendment – Fire Tax Districts Fund ($150,000)
D. Approve Budget Amendment – Randolph I-74 Industrial Center Sewer Capital Project Fund Amendment #4 ($5,800)
E. Approve Budget Amendment – Veterans Services ($3,720)
F. Approve Budget Amendment – LSTA Grant Equal Access Tutoring ($28,380)
G. Reappoint Darrell Frye to the Piedmont Triad Regional Water Authority Board
H. Reappoint Melody Cummings and Drew Weiner to the Randolph County Juvenile Crime Prevention Council
I. Appoint David Allen as Voting Delegate and Hope Haywood as Alternate for the NCACC Annual Conference
J. Approve Budget Amendment – LSTA Radio Frequency Identification (RFID) ($86,839)
K. Appoint Scott Cole to fill the vacancy of Donnie Lassiter on the Seagrove-Ulah Metropolitan Water District
L. Approve Additional Public Health Fees
M. Reappoint Jason Balder, JR Beard, Cynthia Grantham, Jennifer Layton, and Lou Wilson to the Animal Services Advisory Board
N. Adopt Resolution Appointing Tonya Caddle as a Plat Review Officer for Randolph County
O. Approve Budget Amendment – Historic Courthouse Capital Project #4 ($25,000)
P. Approve Budget Amendment – Sumitomo ($66,750)
Q. Approve Encumbrance Carryover ($13,065,782)
R. Adopt Resolution Recognizing Energizer's 75th Year in Asheboro
S. Adopt Resolution to Add .15 Miles of Farmwood Lane Extension to the State Road System
T. Approve Budget Amendment – MAT Grant ($528,876)
U. Approve Budget Amendment – Well-Being Reserve #9 ($766,001)
V. Approve Budget Amendment – JDRC ($17,023)
W. Approve Budget Amendment – Cooperative Extension ($3,000)

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA
SPECIAL MEETING
6:00 P.M. – August 14, 2023

Historic Courthouse – 145 Worth Street, Asheboro NC

IV. New Business

A. Recognition of Leia Gearhart – Strategic Program Coordinator – *Jason King & Ashley Qualls, NCACC Strategic Member Services*

B. Strategic Planning Funding Requests – *County Manager Hal Johnson*
   1. Performance Measurement Process – *Leia Gearhart, Strategic Program Coordinator*
   2. Consider Funding - *Chairman Darrell Frye*

C. Consider Purchase of Sheriff's Office Vehicles – *Sheriff Greg Seabolt*

D. Consider Purchase of Equipment for the Special Emergency Response Team – *Sheriff Greg Seabolt*

E. Medicaid Expansion Matters
   1. Update - *Tracie Murphy, Social Services Director*
   2. Consider Associated Budget Amendment for Positions

F. Piedmont Triad Regional Water Authority Matters
   1. Update – *Greg Flory, Engineer, Piedmont Triad Regional Water Authority*
   2. Consider Proposal for Design of Water Line from PTRWA – *Paxton Arthurs, County Engineer*
   3. Consider Associated PTRWA Water Connection Capital Project Ordinance

G. Balfour Human Services Building Matters
   1. Consider Bid Results - *Leanne Byrd, Smith Sinnett Architects/Paxton Arthurs, County Engineer*
   2. Consider Associated Project Amendment #3

H. Community Based Gold LEAF Grants Initiatives – Pre-Application Process - *William Johnson, Assistant County Manager/Leia Gearhart, Strategic Program Coordinator*

I. Northeast Randolph County Growth Management Plan Draft Presentation: Joint Meeting – County Commissioners/County Planning Board, Northgate Plaza, August 31, 4:00 pm - *County Manager Hal Johnson*

J. County Manager's Update

K. Commissioner's Updates

L. Closed Sessions [N.C.G.S 143-318.11(a)(4), 143-318.11(a)(5), and 143-318.11(a)(6)] Economic Development, Property Acquisition, and Personnel

Upcoming Board Term Expirations

October – Randolph County Tourism Development Authority – Leslie Brown, David Caughron, and Diane Villa

November – Randolph County EMS Peer Review Committee – Thomas Brown, Jared Byrd, Mary Clark, Bradley Cooper, Keith Davis, Dr. Robert Dough, Jaclyn Hannen, Alan King, Elbert Lassiter, Paula

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA
SPECIAL MEETING
6:00 P.M. – August 14, 2023

Historic Courthouse – 145 Worth Street, Asheboro NC

Lineberry, Lynsay Saunders, Justin Whitfield, Olivia Wood; **Randolph County Juvenile Crime Prevention Council –** Charmaine Ford

July 10, 2023

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. Pastor Boyd Byerly from Sunset Avenue Church of God gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on Facebook and YouTube.

Chairman Frye recognized former Randolph County Commissioner Chairman, Harold Holmes, who was in attendance.

Public Comment Period

Pursuant to N.C.G.S. §153A-52.1, Chairman Frye opened the floor for public comment and closed it after everyone wishing to speak had done so. County Attorney Ben Morgan read aloud the Public Comment Rules of Procedure.

Jonathan Burris, 4362 Black Mountain Road, Asheboro, was concerned about how the Opioid funds that have been awarded to Randolph County will be used. He gave many reasons he was not in favor of harm reduction methods, Syringe Exchange programs, and Naloxone distribution. He did not understand the reasoning for awarding programs the same amount of money if chosen. He said it appeared to be more about money than healthcare. He agreed that the Board should give the Sheriff's Office the funding they need as the first line of defense.

Carl Hicks, 744 Ivy Creek Drive, Randleman, said he was here to speak about harm reduction and a plan that he believes is reasonable for Randolph County. He would like to see the first responders obtain the naloxone they need from the funding. Next, he suggested a plan to fund both harm reduction and faith-based programs. These programs would gather data for a year then the data could be compared with funding for year two based on the outcomes.

Reverence Jamarcus Bunn, 819 Martin Luther King Drive, Asheboro, said he has the privilege serving as the Senior Pastor of Greater Saint John Missionary Baptist Church on Eastside. He presented a resolution to recommend the removal of the Confederate Monument that stands outside of the Old Historic Courthouse. (This resolution will follow these minutes as Attachment A.)

Bob Wilkerson, 139 Greenhaven Drive, Archdale, said he is the Executive Director of Pierce Ministries Recovery and Rehabilitation Services in Randolph County and they do have a faith-based recovery ministry that has been in existence for 15 years. He said they have a proven track record of successes with their ministry. with operations in Guilford, Davidson, and Randolph Counties. Transition houses for both men and women are available. He stated that in 2022, his programs had a 65% retention rate. Of those, they had a 94% success rate for one year free of drugs. He said that

needles and Naloxone do not stop the problem. He said Pierced Ministries gets to the root of the problems by counseling those with drug use disorders. He thanked the Board and asked them to consider using funds for faith-based programs.

David Mabe, 2364 Lambert Drive, Asheboro, said he is a Marine Corp Veteran, father of six, and has worked in the field of recovery for four years. Before that, he was in active addiction for 10-plus years. At one point he was homeless and jobless and attempted to take his own life. He said if it was not for Community Hope Alliance, he would more than likely not be here today. Since working with them, he is 4 ½ years clean and is certified as a Peer Support Specialist. He has seen many people denied services then return to active drug use because their hopes have been taken from them. He knows of several addicts from the Community Hope Alliance's Syringe Exchange Program maintain a life in recovery. He said most people do not make it out of drug addiction alive. He said drug addicted individuals are looked down upon, ignored, or shamed by those that claim that want to help them. He believes harm reduction programs can give hope, necessary compassion, and tools to stay alive. He asked the Board if they could save just one life, would they not do it.

Commissioner Haywood thanked Mr. Mabe for using his life experience to address the Board. She said that people willing to share their own life experiences make the most difference.

Kent Jackson, 822 Cliff Road, Asheboro, said he has been in the field of substance use disorder treatment for the past 27 years. He has seen many changes over the years in his career and the Opioid epidemic is unprecedented. He stated the Board has an opportunity to make an impact on the Opioid epidemic. He is in support of the syringe exchange program because it would help stop the spread of infectious diseases and the user could possibly get the help they need from the outreach and referrals given to them. Mr. Jackson said by supporting all of the 12 steps, it gives the person with Opioid use disorder, their families and their neighbors hope.

Michael Trogdon, 601 Hemlock Drive, Asheboro, said sometimes people are not ready or able to stop doing what they are doing, especially when it comes to drug addiction. For the past 10 years he has been the Director of Our Daily Bread Soup Kitchen in Asheboro. He has seen many people with Opioid addiction. He told a story of a fifteen-year-old boy who came into the Soup Kitchen and collapsed. The Kitchen staff fed him and got him through the day. This served as a buffer for the boy by providing what he needed. Mr. Trogdon said people are going to do drugs whether or not you try and convince them to stop. In his estimation, harm reduction does not mean accepting substance use; harm reduction means accepting the person who has a substance abuse disorder and having compassion.

Eldora Allen, 8640 US Hwy. Business North, Randleman, read a resolution from Kingdom Life Community Church of Asheboro recommending the removal of the Confederate Monument from the Old Historic Courthouse lawn. (This will follow these minutes as Attachment B.)

Jane Ledwell-Gant, 2713 Ledwell Road, Asheboro, said she would like to see the Confederate Monument moved. She said it offends so many residents in Randolph County and she does not understand how the leaders of this County find this acceptable. She appreciates the Board for the

allowing the Juneteenth Celebration to be held on the grounds of the Old Historic Courthouse. She said although there were many obstacles the celebration had to address, they adhered to the rules that had been put in place. She said there were many citizens that attended the Juneteenth Celebration. Ms. Ledwell-Gant said that she does not understand why the Confederate group would want to use the front of the Confederate Monument to celebrate history. She was shown a Facebook post of the Confederate event being held inside the courthouse along with a Confederate flag and one of the Commissioners. She stated she intends to have all of the Board removed from office. This County deserves better than a handful of representatives that believe they are untouchable. She believes that citizens can bring unity and justice to Asheboro with representatives that acknowledge we are a diverse community.

Clyde Foust, 3746 Midway Acres Road, Asheboro, said he wants to reiterate why citizens are outraged that the Confederate Monument is still standing in front of the Old Historic Courthouse. Justice to him means everyone is treated equally and everyone works together to build a better Randolph County. Mr. Foust gave a brief history of the Confederacy and said that knowing the history, it was an abomination to see the Confederate flag on the Old Historic Courthouse grounds during the Confederate event that was held on the Saturday during the Juneteenth Celebration.

Chairman Frye stated that anyone in attendance that was not speaking on the statute was welcome to speak. He said that they are putting the statue comments on hold.

Paul Sanders, 1253 Old Mill Ford Trail, Asheboro, said he grew up in a good home, he went to college and he became a dentist making six figures a year from 1986-1992. He became homeless in 1993 and was living under a bridge, addicted to drugs. He has been to federal prison twice, state prison twice, and is a habitual felon with the State of North Carolina. He stated people that were a part of a needle exchange program in Charlotte found him living under a bridge in the same clothes he had worn for the past 27 days and starving. They took him to a treatment center and showed him love and compassion. Because of outstanding warrants, he went to prison as a habitual felon once he completed his treatment. Mr. Sanders said after he spent eight years in prison, he went back to school and became a licensed substance abuse counselor in the State of North Carolina, as well as a Peer Support Specialist. The people with the syringe exchange program that helped him made a huge difference in his life. He has been clean for 17 years and wants to show others in addiction they can make a change for the better. He said compassion and love have to be shown to these people with addiction. It is not just about the needle exchange program, it's about getting those addicted to the places they need to get help. He said if they are treated like they are not good enough, that's how they are going to feel. He is thankful that he found a new way of life and appreciated the people that helped him along the way.

Tim K. Saunders, 1402 E. Allred Street, Asheboro, said there were a lot of massacres over the week of the 4th of July and asked if anyone counted the number that were shot and killed. He said that if the Board intends to keep the right of the Second Amendment, they need to find a way to solve the gun violence problem with children. Mr. Saunders said that there is a need for poll workers to work the election and he encouraged people to contact the Board of Elections if they are interested in working. He said we all need to love one another and do the right thing for the right reasons all the time, not just sometimes.

Bobbie Frazier, 2702 Hopewell Friends Road, Asheboro, said she attended the panel discussion in May regarding harm reduction in Randolph County. When she left this meeting, she was confused about what harm reduction covered and why there was so much controversy over it. She has spoken with the organizations that have requested funding from the Opioid Settlement and understands each one of them have the same goal of helping those with Opioid Use Disorder overcome their addiction. She doesn't agree with everything each of these organizations carries out, but she cannot share the gospel of Jesus Christ with them unless they are alive. She said if all of the options are made available to help those with Opioid Use disorder, then it can be a successful mission. The faith-based community can work along side of what has already been developed by the County. The most important thing is trust and relationships in helping in addiction.

Lisa Robbins, 1715 Taylors Creek Drive, Asheboro, NC said that her son overdosed in July 2019 and he died for 17 minutes and 45 seconds. He was given three doses of Narcan and it saved his life. The first person that administered the first dose of Narcan to her son was a client of Community Hope Alliance and was in the needle exchange program. She is a supporter of love and meeting those addicted where they are in addiction. Ms. Robbins stated had it not been for harm reduction and the needle exchange program her son would not be alive today. She said if you do not meet those addicted where they are at they will be lost.

Tyler Yates, 303 Fairway Drive, Lexington, said he is the Overdose, Prevention and Harm Reduction Coordinator for the Eastern part of the state with the North Carolina Division of Public Health. Prior to this role he worked for a syringe services program for drug abusers, their families, and friends. He is also a person in long-term recovery. Six years ago, he was in a parking lot of a hotel waiting on a lady to bring him Narcan, syringes, and water. She also brought compassion, love, respect, and hope. This is the type of service Community Hope Alliance offers. He said had it not been for the organization that helped him he would not be here today. He said harm reduction initiatives are proven to save lives and prevent the spread of infectious diseases. People that receive services from these organizations are more likely to receive treatment for their substance use disorder. He said abstinence may not be a realistic goal for everyone, instead harm reduction focuses on meeting people where they are in their substance use disorder and getting them help.

Kevin Price, 1817 Old Cedar Falls Road, Asheboro, showed a photo to the Board and started to speak about an issue that was not appropriate for public comment. County Attorney Ben Morgan and Chairman Frye asked him to refrain from speaking on this topic.

Boyd Byerly, 275 Hancock Road, Seagrove, thanked the Board for their service to Randolph County. He said he has been a member of this community for almost 40 years as a teacher, coach and pastor. He said choices have repercussions, but it is the truth that sets us free. It is not unloving for the Board to speak the truth, but do it with compassion. He encouraged the Board to help the emergency departments do the job that have to do. Mr. Byerly said for anyone to say that they are here to help someone suffering from addiction, but they will not use resources that are available, is a travesty.

Bobby Allen, 3861 Osborn Mill Road, Asheboro, NC wanted to thank the Board for their support of the Food, Farm and Family Education Center on behalf of the Voluntary Ag District Board and Randolph County Farm Bureau.

Consent Agenda

On motion of Allen, seconded by McDowell, the Board voted 5-0 to approve the Consent Agenda, as follows:

- *approve Board of Commissioners Regular Meeting Minutes of June 5, 2023 and Special Meeting Minutes of May 30, 2023 and June 8, 2023;*
- *approve Budget Amendment – PCard Encumbrances ($371,625), as follows:*

2023-2024 Budget Ordinance General Fund—Budget Amendment #1		
Revenues	***Increase***	***Decrease***
Appropriated Fund Balance	*$371,625*	
Appropriations	***Increase***	***Decrease***
Administration	*$16,400*	
Information Technology	*$12,000*	
Tax	*$14,000*	
Elections	*$7,000*	
Register of Deeds	*$4,000*	
Public Buildings	*$151,000*	
Sheriff	*$32,500*	
Animal Services	*$9,000*	
Emergency Services	*$17,700*	
Building Inspections	*$4,500*	
Adult DRC	*$500*	
Juvenile DRC	*$3,000*	
Planning and Zoning	*$1,300*	
Cooperative Extension	*$9,875*	
Soil and Water	*$1,500*	
Public Works	*$2,000*	
Public Health	*$37,100*	
Social Services	*$15,500*	
Veteran Services	*$500*	
Child Support Services	*$1,000*	
Public Library	*$31,250*	

- *approve Budget Amendment – Public Health Workforce Dev. WIC ($461,551), as follows:*

2023-2024 Budget Ordinance General Fund—Budget Amendment #2		
Revenues	***Increase***	***Decrease***
Restricted Intergovernmental	*$461,551*	
Appropriations	***Increase***	***Decrease***
Public Health	*$461,551*	

- *approve Budget Amendment – Animal Services ($62,400), as follows:*

2023-20243 Budget Ordinance General Fund—Budget Amendment #3		
Revenues	***Increase***	***Decrease***

Miscellaneous	*$62,400*	
Appropriations	***Increase***	***Decrease***
Animal Services	*$62,400*	

- *approve Budget Amendment – Soil and Water StRAP Project ($77,806), as follows:*

stRAP Grant Budget Ordinance General Fund—Budget Amendment #1		
Revenues	***Increase***	***Decrease***
StRAP Grant	*$77,806*	
Appropriations	***Increase***	***Decrease***
Streamflow Rehabilitation	*$77,806*	

Farm, Food and Family Center (F3EC) Update

Kenny Sherin, Cooperative Extension (CES) Director, recognized several members of the farming community and CES staff that were in attendance. Approximately one year ago, the Board authorized HH Architecture to move forward with the design of the Farm, Food, and Family Education Center (F3EC). Since that time, they have worked closely with Randolph County staff on the design, and have held many meetings with the steering committee and stakeholders of this project to define the details and produce construction documents.

Daniel Jencks, F3EC Project Architect with HH Architecture, gave a brief PowerPoint presentation of the progress and the project recap. He said that the project total is $29,223,682.

Chairman Frye asked Mr. Jencks about the Soft Cost of $4,870,614. Mr. Jencks said this number was an estimate of projected costs based upon typical industry standards. This ends up being around 20% of the construction costs.

Mr. Jencks shared alternates of the project which include cost of work and markups so they can be bid separately. The first alternate was to upsize the current generator for Training and Event Center (TEC) for 350 kW and add 200 kW Generator to FFRC ($432,500). The second alternate is plants per the landscape drawings ($26,572). The third alternate was to add commercial kitchen equipment at Room 112C and dedicated HVAC equipment ($193,098).

Mr. Jencks reported they are working with the County Engineer and the County Purchasing Officer to possibly add more alternates before bidding. A few of those could include reducing the site scope by eight acres, removing some of the fencing that could be added later, and further reducing landscaping. With these three alternates the potential savings would be approximately $290,176.

Mr. Jencks stated if they added in the alternates before bidding, the Project Total would be reduced to $28,865,023. He also made note there are a few grants that have been applied for and they are waiting on a response on these.

Mr. Jencks shared a Project Schedule with the Board. Currently, the project is in final review and permitting. He said, with the Board's approval, the bid documents are ready to be prepared with the bidding process being held during the month of August. The results will be brought to the Board in September for consideration.

Chairman Frye asked if there would be any open space that could be used in the future. Mr. Jencks said yes, there are several open spaces on the site that have growth potential.

Chairman Frye asked if there was any unassigned space under roof available. Mr. Jencks said there was not.

Vice-Chairman Allen thanked Mr. Jencks and his staff for all of their hard work on this project. He recognized Mr. Allen McNeill who was in attendance and thanked him for the funding he was able to secure for this project. He also recognized Mr. Sherin and his staff and thanked them. He said this has been a long process and it's exciting to finally get to the bid process. Although this project is not what the committee ultimately wanted due to items being cut back. He understands there are options for future growth. He said the F3EC has options for additional uses such as an emergency shelter if needed, as well as a county fair.

Chairman Frye said this is one of the projects that the pandemic probably helped. Prior to the pandemic, the costs for this project were much more than what has been presented. He thanked Mr. McNeill for his efforts in obtaining funding for this project.

On motion of Allen, seconded by McDowell, the Board voted 5-0 to authorize the architects and County staff to proceed with the bidding of the F3EC project.

Opioid Settlement Funding Applications

Jennifer Layton, Assistant Public Health Director, thanked the Board for their patience with the Opioid Settlement Funding process. She said these funds are designed to help curve the overdose crisis by building infrastructure to address Opioid Use Disorder. She stated that purple is the color worn on Overdoes Awareness Day in August and people in the room are wearing purple to bring awareness to this issue. The color purple reflects support for families in our community that have lost loved ones to overdoses. She stated that in 2022, 968 lives were saved in Randolph County by locally provided Naloxone.

Ms. Layton said this process began in July 2022 and gave background of the process designed to choose programs eligible for Opioid Settlement Funding. Eight programs were recommended with three goals in mind:

- Enhance community efforts to develop and/or expand evidence-based programs and resources to address opioid use disorder.
- Build capacity and infrastructure to measure the impact of programs and prevent fatal overdoses in Randolph County.
- Strengthen community partnerships to improve access to care related to opioid use disorder.

Commissioner Haywood asked if back in 2017, the Collaborative established items that were to be looked at in Randolph County to study the impact of drug use. Ms. Layton said the Collaborative established an action plan that was implemented and in 2022, identified indicators where they wanted to seek change within 3-5 years.

Commissioner Kidd asked if the data and statistics that were being shared were from all municipalities in Randolph County. Ms. Layton stated the data was provided by the Sheriff's Office, not from all of the municipalities. Also, data that was shared regarding the Emergency Department Visits for Substance-Related Medical Conditions comes from all hospitals then ties back to the patients and county by residence.

Commissioner Kidd asked if the data being shared was accurate relating to substance abuse or were the numbers being shown the number of people diagnosed with diseases in general. Ms. Layton stated that she was not sure because it was a diagnosis done at the hospital. She also said there is a way to see overall disease diagnosis and separate the substance abuse diagnosis.

Commissioner Kidd asked if it is possible to have multiple disease diagnosis. Ms. Layton said yes.

Ms. Layton reported on the Opioid Collaborative Selected Strategies. One was to provide fentanyl test strips to adults with substance use disorder to allow them to see if they are exposing themselves to fentanyl.

Commissioner Kidd asked Ms. Layton to explain the fentanyl test strip process. Ms. Layton said fentanyl test strips allow someone to test any substance to see if fentanyl is present, fentanyl is being seen in all substances. Commissioner Kidd asked if someone could test their drugs to see if they have fentanyl in them. Ms. Layton said yes and it is considered to be a safety measure so people are informed.

Commissioner Haywood said that the fentanyl test strips would give an idea of what is present in our community and would give our first responders an idea of what we are dealing with. Ms. Layton said that was correct.

Leia Gearhart, NCACC Representative, gave an update on the NC MOA. She presented an oversight on how opioids alter brain chemistry of those that have opioid use disorder as well as oversight on the strategies identified in the MOA. She recapped the assessment process for the applications that were received for the first round of funding.

Ms. Layton gave an overview of the accountability measures that will be put into place for those approved for funding. She stated that all recommendations presented for the Board's approval work in harmony.

Ms. Layton said the Board is being asked to pass the Spending Authorization Report Resolutions in compliance with the NC Memorandum of Agreement.

Ms. Layton stated the eight proposals recommended for FY24-FY26 represent six abatement strategies totaling $1,200,000, as follows:

- $50,000 for 1 year with option to renew for 2 additional years.
    - Early intervention:
        - Randolph County Juvenile Day Reporting Center
    - Naloxone distribution:

        - Randolph County Detention Center
        - Community Hope Alliance
    - Medication Assisted Treatment (MAT) for incarcerated persons
        - Randolph County Detention Center
    - Syringe Service Program:
        - Community Hope Alliance
    - Recovery Support Services:
        - Randolph County Department of Social Services
        - Keaton's Place
    - Evidence-based addiction treatment:
        - Morse Clinic

Ms. Gearhart stated that now is the time for Commissioner McDowell to recuse himself from the vote on Keaton's Place due to him being on their Board. She said this was in compliance with G.S. 14-234.3 as amended by Session Law 2021-191 (S.B. 473), which modified governing board members' duty to vote and recusal procedures, a single proposal has been removed from the recommended block of strategies as previously presented at the March 27th Special Session.

Chairman Frye stated that there is a motion further down on the list of organizations that the Board will move on regarding recusing Commissioner McDowell from the vote on Keaton's Place. He asked if the Board was voting on $50,000 for the first year or will the Board be voting on the $150,000 for the full three years. Ms. Gearhart stated the Board would be voting on the $150,000 for the full three years, as long as the programs the Board approves meets all of their requirements each year during their performance evaluations.

Chairman Frye stated that one of the requirements in the MOA is the County hold a meeting with the municipalities throughout the County and one was held June 26, 2023. Three municipalities attended this meeting. Chairman Frye asked if the Collaborative was doing anything separately with them regarding Opioid use disorder. Ms. Gearhart said that currently they are not.

Commissioner Haywood stated that Keaton's Place connects people to services and provides transportation, regardless of what type of services their clients need.

Chairman Frye said, as has been talked about tonight, there are programs in the community that are working with success and how we can better bring those programs into this process is very important for Randolph County. He stated if you searched "Opioid Settlement" you will find a lot of information on this topic, and under Opioid Settlement for North Carolina there is a comment in this documentation that brings out a critical lack of local, affordable treatment centers. Chairman Frye said he believes there are several treatment centers that are not evidence based that have high successes in recovery. He said he believes that Randolph County should look into how those treatment facilities and programs that are not evidence based can be brought into this process.

Ms. Layton stated that thirteen applications were received, but only eight met MOA requirements. Ms. Gearhart stated that eleven organizations attended the mandatory interest meeting.

Commissioner McDowell asked how the distribution of funds would be administered. Ms. Gearhart said this will be a reimbursement process for those that are approved. They will submit invoices for reimbursement.

Commissioner McDowell questioned the DSS request for an employee. Ms. Layton said there has been a modification in this request. Instead of DSS hiring a staff person, they will contract with a local provider to provide the intensive case management services they would like to incorporate to address those numbers.

Vice-Chairman Allen asked when round two would begin for those organizations to participate that did not in round one. He asked what was anticipated for round two and moving forward beyond round two. Ms. Layton stated they are building this process. Ms. Layton said that the original vision was to commit to the three years and see how things grow and go from there.

Vice-Chairman Allen said this may not be for everyone as they may not want to adhere to the requirements due to their being a cost involved. Ms. Layton said some organizations that participated in the interest meeting were not ready to apply for the funds. She stated they are inviting those organizations that did not receive funds to participate in technical assistance as well.

Commissioner McDowell reiterated that those organizations that do not receive funding will be given technical assistance as well as those that do. Ms. Layton said that was correct.

Commissioner McDowell stated the programs that receive funding will be monitored closely to make sure they are following all of the guidelines that have been put in place. Ms. Layton stated that was correct. If they do not adhere to the guidelines, funding can be terminated. Having yearly reviews allow the Board and the County to monitor these programs closely.

Commissioner Kidd said there has been a lot of discussion tonight about faith-based facilities and he asked where discussion with faith-based programs fit into this process. Ms. Gearhart said she would encourage those organizations to ask questions about the compliance with the MOA.

Chairman Frye asked if the process is ever closed. Ms. Gearhart said it is at the discretion of the Board. Currently these funds are being requested through the formal three-year RFP process.

Chairman Frye stated the process is never closed. Ms. Gearhart said at any point anyone can ask a question about consistency with the MOA and she will make herself available to answer questions as requested about MOA compliance.

Commissioner Kidd said he finds it unusual that this process would be entered into without requiring these organizations to produce a pre-audit. He said in the budget process for the County, several organizations that the county does business with were required to have their audits. He said several of the fire departments were given a hard time for not having an audit and then were required to produce one. Ms. Gearhart stated only two organizations were not able to provide a full financial audit, but did provide a management letter from their CPA.

Vice Chairman Allen reminded the Board this was a reimbursement process. He stated there will be accountability for these funds and each program will be looked at after the first year.

Commissioner Kidd stated that other outside agencies are required to provide an audit with other reimbursable programs.

Commissioner Haywood asked if this Juvenile Day Reporting Center (JDRC) has programming specifically for Opioid use disorder. Ms. Gearhart stated one of their requests in their current budget was to provide training to their current full-time case manager to provide those services. They currently provide substance use counseling and are a licensed substance abuse center.

Commissioner Haywood asked for clarification on how the funds would be used at JDRC. Pam Resch, JDRC Director, came forward and said they are currently a licensed treatment facility for juveniles with the NC Department of Health and Human Services. They have a Clinical Treatment Specialist that works with youth who have been identified through a substance use assessment to have Opioid Use Disorders. These funds will be used specifically for the students that JDRC serves that have Opioid Use Disorder.

On motion of Kidd, seconded by McDowell, the Board voted 5-0 to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Randolph County Juvenile Day Reporting Center as follow:

A RESOLUTION BY THE COUNTY OF RANDOLPH
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

1. *Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.*
2. *Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit*

B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:

1. *First authorized strategy*
   a. *Name of strategy: Early Intervention*
   b. *Strategy is included in Exhibit A*
   c. *Item letter and/or number in Exhibit A or Exhibit B to the MOA: "Strategy 6"*
   d. *Amount authorized for this strategy: $150,000*
   e. *Period of time during which expenditure may take place:*
      Start date July 1, 2023 through end date June 30, 2026
   f. *Description of the program, project, or activity: The Randolph County Juvenile Day Reporting Center will implement early intervention programs for youth ages 10-17 who have been identified as potentially having an opioid use disorder or co-occurring substance use disorder. The programs will utilize evidence-based curriculum to address the diagnosis as well as enhance supportive family relationships.*
   g. *Provider: Randolph County Juvenile Day Reporting Center*
      The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is $150,000.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Randolph County Detention Center for Naloxone distribution as follows:

A RESOLUTION BY THE COUNTY OF RANDOLPH
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS *Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;*

WHEREAS *the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");*

WHEREAS *Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;*

WHEREAS *section E.6 of the MOA states:*

E.6. Process for drawing from special revenue funds.

1 Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.

2 <u>Budget item or resolution details.</u> *The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.*

NOW, THEREFORE BE IT RESOLVED, *in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:*

1. *First authorized strategy*
   a. *Name of strategy: Naloxone Distribution in Detention Center*
   b. *Strategy is included in Exhibit A*
   c. *Item letter and/or number in Exhibit A or Exhibit B to the MOA: "Strategy 7"*
   d. *Amount authorized for this strategy: $150,000*
   e. *Period of time during which expenditure may take place:*
      Start date July 1, 2023 through end date June 30, 2026
   f. *Description of the program, project, or activity: The Randolph County Detention Center will provide naloxone to incarcerated persons in the care of the Detention Center who screened positively for opioid use disorder upon release. At reentry, recipients of naloxone will receive education on identifying opioid overdose and naloxone use for overdose reversal regardless of participation in the Detention Center MAT program.*
   g. *Provider: Randolph County Sheriff's Office*

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is $150,000.

Commissioner Kidd expressed concern with Community Hope Alliance during the original meeting. He asked if these funds were only to support the distribution of Naloxone. Ms. Layton said that is correct. The funds can provide distribution training and education for staff as well as the materials.

Commissioner Kidd said, coupling this program with their syringe exchange program, their application talked about having a physical facility near their target area which appears to be Downtown Asheboro. He asked if that was part of this strategy. Ms. Layton said it was part of the original strategy dependent on finding an affordable location. If they cannot, mobile services will continue to be provided.

Commissioner Kidd said the thought of them having a permanent facility in Downtown Asheboro is very scary. He said he knows what it looked like when they had facilities in other parts of Asheboro with adjoining property owners picking up needles. He read a piece of their proposal that states "this expansion will mean more sterile injection supplies, safer sex supplies for the population that needs them most." He said the goal of this organization is to provide drug and sex supplies and that is a problem he has with funding this organization. Ms. Layton said they are adhering to the General Statue of North Carolina on what they are required to provide in their application.

On motion of Haywood, seconded by Allen, the Board voted 3-2, with Frye and Kidd opposing, to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Community Hope Alliance for Naloxone distribution as follows:

A RESOLUTION BY THE COUNTY OF RANDOLPH
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS *Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;*

WHEREAS *the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");*

WHEREAS *Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;*

WHEREAS *section E.6 of the MOA states:*

E.6. Process for drawing from special revenue funds.

1. *Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.*
2. *Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.*

NOW, THEREFORE BE IT RESOLVED, *in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:*

1. *First authorized strategy*
   a. *Name of strategy: Naloxone Distribution*
   b *Strategy is included in Exhibit A*
   c. *Item letter and/or number in Exhibit A or Exhibit B to the MOA: "Strategy 7"*
   d. *Amount authorized for this strategy: $150,000*
   e. *Period of time during which expenditure may take place:*
      Start date July 1, 2023 through end date June 30, 2026
   f. *Description of the program, project, or activity: Community Hope Alliance, a registered Syringe Service Program, will continue to distribute naloxone to appropriate parties with a focus on geographic areas which show data-informed concentrations of opioid overdose in Randolph County.*
   g. *Provider: Community Hope Alliance*

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is $150,000.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Randolph County Detention Center for the MAT program as follows:

A RESOLUTION BY THE COUNTY OF RANDOLPH
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS *Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;*

WHEREAS *the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");*

WHEREAS *Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;*

WHEREAS *section E.6 of the MOA states:*

E.6. Process for drawing from special revenue funds.

1. *Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.*
2. *Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.*

NOW, THEREFORE BE IT RESOLVED, *in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:*

1. *First authorized strategy*
   a. *Name of strategy: Addiction Treatment for Incarcerated Persons*
   b. *Strategy is included in Exhibit A*
   c. *Item letter and/or number in Exhibit A or Exhibit B to the MOA: "Strategy 11"*
   d. *Amount authorized for this strategy: $150,000*
   e. *Period of time during which expenditure may take place:*
      Start date July 1, 2023 through end date June 30, 2026
   f. *Description of the program, project, or activity: Randolph County Detention Center and private medical provider Mediko will implement a MAT program available to incarcerated persons who screen positively for opioid use disorder in the care of the Detention Center. Upon reentry, formerly incarcerated persons will be referred to licensed external substance use and behavioral health partners in Randolph County.*
   g. *Provider: Randolph County Sheriff's Office*

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is $150,000.

Commissioner Haywood said she has gone back and forth over the Community Hope Alliance Syringe Service Program application. She recently attended a meeting where faith-based programs and facilities were discussed. Someone asked how do we get those with substance abuse disorders to these facilities. She stated it has been said many times that we must accept people where they are and build relationships, which is part of what is missing in their addiction. Commissioner Haywood said there would be a greater impact made if everyone would work together to help those with substance abuse disorder instead of criticizing the way someone else is making those connections. She said that if everyone could come together, even in the faith community, a difference could be made. Faith-based organizations could offer assistance like child care for those needing to attend counseling or provide transportation to those in need. She is thankful there are nonprofits in the community that have come together and started the work of assisting those with substance abuse disorder.

Commissioner Haywood said in talking with other counties, it appears they have been successful by offering something to everyone and having a broad range of services and programs available. She said during public comment, Mr. Hicks said, in the first year, we can look at the numbers and how these programs are working. Her motion to approve the Syringe Service Program comes from her willingness to give this program a try. She said if it will help someone, then it is worth giving it a chance.

Commissioner McDowell said he has had many phone calls from constituents that have asked him to vote against the Syringe Service Program. This program has created the most polarization of the community in Randolph County since he has been on the Board. He understands what Commissioner Haywood has said, but he has also heard what his constituents have asked of him as well.

Commissioner Kidd said he cannot understand how distributing 190,000 needles to drug abusers makes sense for a conservative county like Randolph County. He has stepped over needles going into his office in downtown Asheboro and received a photo from a citizen that was mowing his yard and two needles revealed themselves. He said more needles were distributed last year than there are members of the Randolph County population. The drugs that people are addicted to are illegal and it is a criminal activity for them to use them. What other illegal acts do we treat and enable this way?

Vice-Chairman Allen said he has had a hard time with the Syringe Service Program. However, while attending the Opioid Summit and listening to those who have had children that have lost their lives to drug overdose, $50,000 is not much save a life. It is the compassion of the people that administer these programs and save lives that make all of these programs worth it. He stated people make bad decisions. He understands the anxiety caused by these programs, but they are a way to reach those affected by Opioid Use Disorder who would not be reached otherwise. This is why he will agree to this program.

Chairman Frye said this is the fourth time he has seen the presentation given tonight. He was opposed to the Syringe Exchange Program from the beginning. He has not seen or heard anything

that has changed his mind. He has not heard any of his constituents say this program is a good idea. Chairman Frye said that he cannot support this program.

On motion of Haywood, seconded by Allen, the Board voted 2-3, with Kidd, Frye and McDowell opposing, the motion failed to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Community Hope Alliance for a Syringe Service Program.

On motion of McDowell, seconded by Allen, the Board voted 5-0 to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Randolph County Department of Social Services as follows:

A RESOLUTION BY THE COUNTY OF RANDOLPH
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS *Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;*

WHEREAS *the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");*

WHEREAS *Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;*

WHEREAS *section E.6 of the MOA states:*

E.6. Process for drawing from special revenue funds.

1. *Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.*
2. *Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.*

NOW, THEREFORE BE IT RESOLVED, *in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:*

1. *First authorized strategy*
   a. *Name of strategy: Recovery Support Services*
   b. *Strategy is included in Exhibit A*
   c. *Item letter and/or number in Exhibit A or Exhibit B to the MOA: "Strategy 3"*
   d. *Amount authorized for this strategy: $150,000*
   e. *Period of time during which expenditure may take place:*
      Start date July 1, 2023 through end date June 30, 2026

f. Description of the program, project, or activity: The Randolph County Department of Social Services will hire a social worker to provide intensive case management to families engaged with Child Protective Services as a result of opioid use disorder and co-occurring substance use disorders. Case management will include support of parents engaged in recovery services as well as ensuring wrap around services to increase retention in recovery programs.

g. Provider: Randolph County Department of Social Services

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is $150,000.

On motion of Allen, seconded by Kidd, the Board voted 4-0, with McDowell abstaining, to allow Maxton McDowell to recuse himself from voting on the Keaton's Place application.

On motion of Haywood, seconded by Allen, the Board voted 2-2, with Kidd and Frye opposing, the motion failed to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Keaton's Place.

Commissioner Haywood asked if the Department of Social Services (DSS) would be subcontracting out the administration of their program. Ms. Layton said DSS is looking at an agency that will be able to provide intensive case management as well as behavioral health support services.

Commissioner Kidd said the Morse Clinic is a for-profit organization that provides Methadone to its clients and he has concerns about this program. He asked if there is currently a clinic in Asheboro. Ms. Layton said the clinic has been operating in Asheboro since June 2021.

Commissioner Kidd asked if a dosage of Methadone has to increase over time. Ms. Layton said the Morse Clinic determines the amount of medication patients are taking.

Commissioner Kidd said that it seems like they try and keep the patient hooked on Methadone since they are a for-profit organization. Ms. Layton stated that the Morse Clinic is accredited and collects extensive quality improvement data every year.

Commissioner Haywood said she has heard stories from people in recovery who are able to get a new start and move forward. After speaking with several pharmacists, she understands Methadone is like insulin. If you are a Type I Diabetic, you may not be addicted to the insulin, but if you do not take the medication, then you will most likely die. Pharmacists have told her that if you stop taking Methadone then you face the withdrawals. With the use of Methadone or other medications like this, it can help those addicted to focus, obtain education or a job, and move forward with their life.

Commissioner Haywood said she does not like any of these ideas and she does not like drugs at all, however, at the same time addiction is an addiction. She said if wasn't for the grace of God and her husband who was a pharmacist, she would have an opioid addiction. She had a very painful foot surgery in 2009 and the doctor prescribed her Oxycontin.

On motion of Haywood, seconded by Allen, on vote of 3-2, with Kidd and Frye opposing, to adopt the Resolution by the County of Randolph to Direct the Expenditure of Opioid Settlement Funds to Morse Clinic as follows:

A RESOLUTION BY THE COUNTY OF RANDOLPH
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS *Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;*

WHEREAS *the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");*

WHEREAS *Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;*

WHEREAS *section E.6 of the MOA states:*

E.6. Process for drawing from special revenue funds.

1. *Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.*
2. *Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.*

NOW, THEREFORE BE IT RESOLVED, *in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:*

1. *First authorized strategy*
   a. *Name of strategy: Evidence-Based Addiction Treatment*
   b. *Strategy is included in Exhibit A*
   c. *Item letter and/or number in Exhibit A or Exhibit B to the MOA: "Strategy 2"*
   d. *Amount authorized for this strategy: $150,000*
   e. *Period of time during which expenditure may take place:*
      Start date July 1, 2023 through end date June 30, 2026
   f. *Description of the program, project, or activity: Morse Clinic, a fully licensed operational Opioid Treatment Program in Randolph County, will support uninsured or underinsured clients with OTP services by assisting in cost of daily medication, doctors' visits, clinical assessment, lab work, on-going counseling, peer support services, case management and harm reduction services.*
   g. *Provider: Chatham Recovery dba Morse Clinic*

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is $150,000.

On motion of Allen, seconded by McDowell, the Board voted 5-0 to approve the associated Budget Amendment ($900,000), as follows:

Opioid Settlement Grant Project Fund Budget Amendment #3		
Revenues	***Increase***	***Decrease***
Appropriations	***Increase***	***Decrease***
Contingency		*$900,000*
Evidence-based addiction treatment: Chatham Recovery	*$150,000*	
Recovery support services: Randolph County Dept. of Social Services	*$150,000*	
Early intervention: Randolph County Juvenile DRC	*$150,000*	
Naloxone distribution: Community Hope Alliance	*$150,000*	
Naloxone Distribution: Randolph County Detention Center	*$150,000*	
Addiction treatment for incarcerated persons: Randolph County Detention Center	*$150,000*	

Aging Services Bid

Mark Hensley, Randolph Senior Adults Association (RSAA) Executive Director, stated at the May 2, 2022 Randolph County of County Commissioners meeting, the Board accepted the Aging Services Planning Committee's (ASPC) recommendation to award the Home and Community Care Block Grant (HCCBG) for a three-year period that commenced on July 1, 2022 and will run through June 30, 2025. FY 2023/2024 will be year two of this three-year period. The funding amount approved for Randolph County will be allocated to the two service providers, Randolph Senior Adults Association (RSAA) and Regional Consolidated Services (RCS).

The services provided for the three-year period will remain the same as in the current Fiscal Year. The categories of services are 1) Adult Day Care, Congregate Nutrition, Home Delivered Meals, Information & Options Counseling and Transportation; and 2) In-Home Aid - Levels I, 11, and Ill and Housing & Home Improvement.

The Randolph County fiscal year allocation for FY 2023/2024 is $956,540.00 (an increase of $24,645.00 over the current Fiscal Year allocation). These funds are the largest allocated funds for their senior adult meal program. As we are in year two of the three-year agreement, the Aging Services Planning Committee recommends RSAA to provide the Category 1 services listed and that RCS be approved to provide the Category 2 services. The ASPC unanimously approved at their June 27, 2023 meeting the FY 2023/2024 allocations be split between the providers as follows:

RSAA	$667,806
RCS	$299,734

On motion of Allen, seconded by Frye, the Board voted 5-0 to 1) approve the second-year bids with RSAA and RCS, 2) approve the FY 23-24 fund allocation, and 3) approve the associated Budget Amendment, as follows:

2023-2024 Budget Ordinance General Fund—Budget Amendment #4		
Revenues	***Increase***	***Decrease***
Restricted Intergovernmental	*$28,645*	
Appropriations	***Increase***	***Decrease***
Other Human Services Appropriations	*$28,645*	

Tax Settlement FY 22-23

Debra Hill, Tax Assessor presented the 2022-2023 Annual Tax Settlement Report to the Board as required by G.S. 105-373. This report must be accepted before the Tax Collector can be charged to collect the next year levy.

Ms. Hill reported on the following Settlement Report highlights:

- The 2022-2023 overall collection percentage for all tax districts was 99.29% for real restate, business sand individual personal property. The collection percentage for the County was 99.25%.
- 2022-2023 delinquent tax is $808,313.03. Total delinquent taxes for all years is $2,269,142. These amounts include $117,649.98 due to bankruptcy.
- The Registered Motor Vehicle collection percentage was 99.39%. This percentage is for the taxes at the time of tag renewal.
- The average statewide tax collection percentage from the Local Government Commission for annual taxes for 2019-2020 was 99.10%
- The amount of discount given for early payment was $1,557,405. This represents 67.9% of annual taxes paid during the discount period.
- The total amount released for $3.50 or less original principal amount tax bill was $4,374.02.
- Total number of property tax bills for 2022-2023 was 102.467 and Property taxes were paid on 157,862 registered motor vehicles at the time of tag renewal.
- A total of 23 properties were posted for sale but only 10 were sold. The remaining were paid before their sale date.
- The net levy was $112,377,890. The total collections were $112,258,823.

Vice-Chairman Allen asked what the percentage of bills are paid during the discount period. Ms. Hill said that she does not have that information with her, but she could certainly get that information for him.

She stated that senior citizens, people on fixed incomes, large businesses, industrial properties, and mortgages with escrows take advantage of the 2% discount period.

Chairman Frye asked how many tax payers were in Randolph County. Ms. Hill said the Tax Department mailed out 102,467 bills. She also said tax bills will be mailed on July 17, 2023.

On motion of Haywood, seconded by McDowell, the Board voted 5-0 to accept the 2022-2023 Annual Tax Settlement Report as presented.

On motion of Frye, seconded by McDowell, the Board voted 5-0 to reappoint Debar Hill as the Tax Assessor/Collector for year 2023-2024 and to charge Debra Hill to collect the FY 2023-23 Taxes per NCGS 105-321(b).

Adoption of 2023-2024 Classification and Pay Plan

Jill Williams, Human Resources Director, requested the Board approve the 2023 – 2024 Randolph County Classification Plan to be effective July 1, 2023. The Board's approval is required pursuant to the Randolph County Employee Policies and Procedures Manual and in order to be in compliance with the Office of State Human Resources requirements for filing the County's Pay Plan under G.S. 126 provisions known as the State Human Resources Act. Five (5) unique tables make-up the complete classification plan: Emergency Services, General Employees, Law Enforcement, Medical, and Tourism Development Authority (TDA).

A request to reclassify the 4-H Program Assistant (Grade 112) to Extension 4-H Program Specialist (Grade 116) is being presented this evening by Cooperative Extension. In anticipation of this change, the classification of 4-H Program Specialist (Grade 116) is being added to the Classification Plan. The following Classifications are being added, removed, or reclassified are outlined below:

- Added: Emergency Services Training Officer, Grade E219
- Added: EMT Paramedic Trainees, Grade E214
- Added: Environmental Health Program Specialist, Grade 120
- Added: Human Services Planner / Evaluator II, Grade 121
- Added: Lead Animal Control Officer, Grade 115
- Added: Property Development Technician, Grade 114
- Added: Soil and Water Director, Grade 119
- Added: Soil and Water Environmental Education and Support Coordinator, Grade 115
- Added: Strategic Program Coordinator, Grade 123
- Job Title Change ONLY: Maintenance Worker to Maintenance Technician I, Grade 111
- Job Title Change ONLY: Maintenance Technician to Maintenance Technician II, Grade 114
- Removed: Dental Assistant, Grade 110
- Removed: Dental Hygienist I, Grade 116
- Removed: Dental Hygienist II, Grade 118
- Removed: Media Communications Specialist, Grade 118
- Removed: Soil and Water Administrator, Grade 117
- Removed: Soil and Water Environmental Specialist, Grade 116

The following reclassifications/grade reassignments were approved for the 2023-2024 fiscal year, to be effective July 1, 2023:

- 4-H Program Assistant 112 Extension 4-H Program Specialist 116
- Emergency Services Deputy Director E224S Emergency Services Deputy Director E227S
- Soil and Water Engineer 124S Soil and Water Engineer 128S

On motion of Kidd, seconded by McDowell, the Board voted 5-0 to adopt the 2023-2024 Classification and Pay Plan, as presented.

Historic Courthouse Elevator Addition Bid Results

Paxton Arthurs, County Engineer, reported attempts to negotiate a price for the Historic Courthouse Elevator addition project did not work out and the project was re-bid. The rebid of the project was for just the elevator, a couple of life safety alternates, and the pre-qualification requirement was dropped.

Mr. Arthurs stated the Bid Opening was held on June 29th and the lowest bid was by H. M. Kern with a base bid of $1,900,000 and a total that includes all of the alternates was $2,162,000. The alternates were broken down as follows from H. M. Kern.

- Base Bid - $1,900,000
- Alternate 1 – Preferred Brand Door Hardware $0
- Alternate 2 – Main Entrance landing and handrail extension $50,000
- Alternate 3 – North and West Guardrails $47,000
- Alternate 4 – HVAC unit replacement $165,000

Mr. Arthurs said the cost to the County would be as follows:

- Design Services $243,550
- Survey/Testing $ 10,000
- Technology $ 10,000
- Contingency $ 50,000
- Total $313,550

Mr. Arthurs said the grand total of the project as listed above would be $2,475,550. He also said with the project being rebid, the County was able to save approximately $500,000.

Mr. Arthurs stated H.M. Kern Corporation was the general contractor for the Randolph County Animal Shelter addition a few years ago, and they have worked with Hobbs Architects on the Chatham County Courthouse Restoration Project.

Vice-Chairman Allen asked Mr. Arthurs if H.M. Kern was the contractor several years ago on the Sandhills Center facility located on Walker Avenue. Mr. Arthurs stated he was not sure.

Vice-Chairman Allen stated he believed they were and Sandhills was not happy with their performance which was primarily due to the replacement of an elevator. He wanted verification on this. Vice-Chairman Allen said he thought that the issues with the Sandhills facility delayed the project for one year.

Mr. Arthurs said there will be a two-part notice for this project to proceed. The first notice to proceed will consist of purchasing materials. Once this is done, there will be a second notice to proceed to start the construction.

Commissioner Haywood said it gives her concern as to why H.M. Kern's bid was drastically lower than the other contractors. She said she would like to see more research done on projects H.M. Kern has completed and have them reported to the Board.

On motion of Kidd, seconded by Haywood, the Board voted 5-0 to table this item until more clarification could be presented.

Northgate Wellness Center Bid Results

Paxton Arthurs, County Engineer, said during the Board's June meeting, Smith Sinnett Architecture presented the Final Design of the Northgate Wellness Center. At that time, the Board authorized moving forward with the bidding of this project. This was an informal bidding process that was sent to the following contractors with Lomax Construction being the lowest bid at $314,500.

- Garanco, Inc.
- H. M. Kern Corporation
- Lomax Construction
- S. E. Trogdon and Sons
- Trollinger Construction

Mr. Arthurs stated Lomax Construction did the Clerk of Court renovations and they can begin mid-August on the Wellness Center. The renovation of this project is expected to take three months to complete. In addition to the construction costs, the costs to the County will be as follows:

Designs Services	$22,000
Furniture, Fixtures, Equipment	$ 2,000
Technology	$ 8,000
Reserve (1%)	$ 3,000
Subtotal	$32,000

Mr. Arthurs said the grand total of this project will be $349,500, which is slightly less than what the architect had originally reported.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to award a contract to Lomax in the amount of $314,500 for the Northgate Wellness Center and authorize the County Manager to sign the contract.

County Manager's Update

County Manager Hal Johnson reminded everyone of the Planning and Zoning Appeal Meeting on July 17, 2023 at 6:00 p.m. in the Old Historic Courthouse.

Commissioners Update

There were no Commissioner updates at this time.

Adjournment

At 9:38 p.m. on motion of Allen, seconded by Kidd, the Board voted 5-0 to adjourn.

_____	_____
Darrell Frye, Chairman	David Allen
_____	_____
Kenny Kidd	Maxton McDowell
_____	_____
Hope Haywood	Jenny Parks, Deputy Clerk to the Board

Attachment A

Greater St. John Missionary Baptist Church in Asheboro, NC in the Rowan Baptist Association of the NC General Baptist Convention.

The following is a resolution approved by church leadership to recommend the removal of the confederate monument located on the grounds of the Randolph County courthouse property. Whereas the monument was erected in 1911 dedicated to the Randolph County Confederate Soldiers and still stands in 2023 as a monument to the Confederacy with their beliefs; and

Whereas, on September 8, 2022, the Asheboro City Council passed a resolution to relocate the statue from its location on the grounds of the Randolph County courthouse property to some other property more suitable, we support their resolution; and

Whereas, many of the founders of this historic community of faith were born in enslavement and forced to live and be treated as property for capital gain. We as a community of faith are called to be advocates for justice and equality in their memory and for the protection of their descendants.

Whereas, symbols, such as this statue, is a painful reminder to us as a people, of the hatred directed toward our ancestors. At its core it is a reminder of inhumanity, oppression, racism, slavery, and racial inequalities in our country which is a wound that has not healed. Is this the type of county and country that we wish to "promote"?; and

Whereas, the Randolph County Chapter of the NAACP advocates for racial healing and inclusiveness, not for destroying the statue, but for the relocation of the statue off of public property to a more respectable location and we support their request; and

Whereas, we remember the words of holy scripture in 1 John 4:21. It says "And he has given us this command: Anyone who loves God must also love their brother and sister." Yet the descendants of persons who were enslaved do not feel no amount of love when having to gaze upon this hateful symbol that still stands in front of a former hall of justice in 2023.

Therefore, be it resolved that Greater St. John Missionary Baptist Church, support the resolution presented by the Asheboro City Council to relocate the statue from its present location on the grounds of the Randolph County Court House property to a more appropriate location.

Therefore, be it resolved that the Randolph County Commissioners should be in deep reflective prayer and repentance to seek equity, racial healing and understanding to love all people as God loves us. And take the appropriate action to remove the Confederate Statue to a more appropriate location as soon as possible.

On this the 10 **day of** July **2023.**

Greater St. John Missionary Baptist Church
Asheboro, NC

Kingdom Life Community Church of Asheboro NC, as a local body of the Church of God of Prophecy International of Cleveland Tennessee.

The following is a resolution supported by the local church to recommend the removal of the confederate monument located on the grounds of the Randolph County courthouse property. Whereas the monument was erected in 1911 dedicated to the Randolph County Confederate Soldiers and still stands in 2023 as a monument to the Confederacy with their beliefs; and

Whereas, on September 8, 2022, the Asheboro City Council passed a resolution to relocate the statue from its location on the grounds of the Randolph County courthouse property to some other property more suitable, we support their resolution; and

Whereas, as Christians and members of the Body of Christ, we are called upon to speak boldly for God and advocate for the things He asks of us; to do justice, to demonstrate love, show kindness to our neighbors, walk humbly with him, seek equity, racial healing and understanding and to love one another as he has loved us; and

Whereas, symbols, such as this statue, are painful reminders to many, of the hatred directed toward people of color, intimidations, oppression, racism, slavery, and racial inequities in our country. It is our hope that our community is a beacon of hope, committed to relinquishing evidence of oppression of any of its citizens

Whereas, the Randolph County Chapter of the NAACP advocates for racial healing and inclusiveness, not for destroying the statue, but for the relocation of the statue to a more respectable location and we support their request; and

Whereas, we desire pathways to peace, respect, love of community, and love of one another working together to promote positive changes for all citizens of Randolph County.

Therefore, as a congregation, remembering the words from the prophet Micah,"What does the Lord require of you, but to do justice, love kindness, and to walk humbly with your God? Remembering the words of Dr. Martin Luther King Jr. "the arc of the moral universe is long, but it bends toward justice". As Christians, we proclaim the gospel message , that Christ is love and Christ is the light of the world, which drives out hate and darkness.

Therefore, be it resolved that Kingdom Life Community Church, supports the resolution presented by the Asheboro City Council to relocate the statue from its present location on the grounds of the Randolph County Court House property to a more appropriate location.

Therefore, be it resolved that the Randolph County Commissioners are admonished to consider the future progression, the value you of unity in our community and to seek God's counsel through prayer and repentance in order to secure equity, racial healing and understanding love to all people as God loves us. We respectfully ask that appropriate action be taken to remove the Confederate Statue which stands in front of the old county courthouse to a more suitable location as soon as possible.

On this the _____Tenth_____day of ___July_____2023.

Kingdom Life Community Church

Asheboro, North Carolina

Special Meeting - June 12, 2023 - Outside Agencies, Fire Departments, Public Hearings on Budget

The Randolph County Board of Commissioners met in special session at 4:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. The meeting was livestreamed on Facebook and YouTube.

Chairman Frye explained the purpose of the meeting was to hear requests of outside agencies, fire departments, and hold Public Hearings on the Randolph County Economic Development Corporation (EDC) allocation and the Proposed Budget.

City of Asheboro

Mayor David Smith gave some updates on McCrary Ball Field and the Fourth of July fireworks. He said the City appreciates the partnership with the County on many projects. He spoke of the City working with the Seagrove-Ulah Metropolitan Water Authority to provide sewer for a new truck stop and some existing and new customers of the Authority. City Manager John Ogburn stated that he has asked Kevin Franklin, President of the Randolph County Economic Development Corporation, to come up with a plan to market the remaining 80 acres of property behind the upcoming truck stop.

Vice-Chairman David Allen asked Mayor Smith about the sewer to the agricultural center. Mayor Smith assured him that the City was still planning to extend sewer to the site and also add more customers in that area. Mr. Ogburn said he had seen the plans for the pump station and they will continue to work with County Engineer Paxton Arthurs and HH Architecture to have that project move forward.

Randolph Senior Adults Center

Mark Hensley, Senior Adults Center Executive Director, thanked the Board for their commitment to Senior Adults. Mr. Hensley asked for a 10% increase to help with the cost of meals for seniors. This amounts to $30,258. The meals are purchased from Golden Corral in Asheboro. Senior Adults has a new three-year contract with them that has increased due to elevated costs of all food. All centers are active and seniors are coming back in person to these centers. RCATS transportation has stayed busy. They have applied for grants to increase their routes. They continue to work with Toyota on a shuttle service to the Megasite. He stated that the population of people 65 years of age and older in Randolph County has now surpassed the number of children being born.

Commissioner Haywood said her parents reviewed their insurance every year at the Senior Center.

Communities in Schools

Paula Owens, Communities in Schools Executive Director, said that their programs have grown past the levels before COVID. She gave updates on volunteers and the numbers of children who they assisted. She discussed the many programs they have been involved in. She also shared the successes of students. She spoke of new funding from Toyota. Toyota wanted to institute the Jobs After Graduation (JAG) program with Communities in Schools. It was started in Asheboro City Schools this year and will begin in Randolph County Schools this fall. She stated that the participants in the JAG Program were far behind where they needed to be to graduate on time. Some had GPAs as low as 1.6. She gave examples of things taught by the program.

Commissioner Haywood asked how many students participate in the JAG Program. Ms. Owens said there are 19 students.

Commissioner McDowell questioned what GPA is an "A". Ms. Owens responded 4.0. Graduates from High School need to have at least a 2.0. Community College also requires a 2.0 to apply. The JAG students did make up their credits to be Juniors.

Commissioner Haywood said she liked the accountability and the direction of the program.

Ms. Owens thanked the Board for their continued support.

Shelter of Hope

Paulette Handy, Administrator, introduced Executive Director Pastor Jeff Looney. Pastor Looney explained their entrance program. He stated that there is a serious problem with substance abuse. While the Shelter of Hope does not allow individuals with substance abuse disorder to stay at the Shelter, they do try to direct the individuals to services for treatment. Once these men are substance free, they can stay at the Shelter. He also explained different services they provide to the men needing help. He spoke of wanting to hire a Case Worker to help with programs for each of the men. The service of the Shelter of Hope is to help these men get back on their feet and start a new life. The men have to want the help.

Chairman Frye asked if many of the residents at the shelter were from somewhere else. Pastor Looney said most are from town. Some have come out of incarceration.

Commissioner McDowell asked how these men get to the shelter. Pastor Looney stated that it varies. Some come on their own, sometimes family members want them to have a place to stay.

Vice-Chairman Allen asked if they had been seeing more alcohol or opioid abuse. Pastor Looney said most are on opioids. Some have been mixed with fentanyl.

Chairman Frye inquired what the men did during the day. Pastor Looney stated the men must get employment within two weeks. When someone wants the help, the staff tries to get them the resources they need. This is where a Case Worker would be helpful.

Chairman Frye questioned if the shelter also feeds the men. Pastor Looney said they do feed them. Once a month, the shelter will also take meals to the homeless in the camps and community.

Commissioner Haywood spoke of the funds for opioid use disorder that may be used for counseling. Pastor Looney said a Case Worker is not a Counselor. The Case Worker will put them in touch with the appropriate services.

Commissioner Haywood asked if the men pay rent. Pastor Looney stated they did. The rate is $100 per week or $400 per month. It helps to show the men responsibility. Commissioner Haywood stated that some facilities charge the clients but save the money to give to them once they leave. Pastor Looney replied that was not the case at the Shelter of Hope. Rent funds are used for operating the shelter.

Commissioner McDowell asked how many beds were at the Shelter of Hope. Pastor Looney replied 32. Twenty-nine are currently filled.

Commissioner McDowell questioned how long a man can stay. Pastor Looney said it depends on the individual. If someone is trying to get back on their feet, they will let them stay longer.

Chairman Frye asked if they give the men syringes. Pastor Looney replied no.

Commissioner Kidd inquired about men having trouble paying rent. Pastor Looney stated they want to help the men who are trying

Commissioner Kidd asked about those who are currently addicted. Pastor Looney said the individual has to want the help and the Shelter will hold a space for him while he is in rehabilitation.

Commissioner Kidd questioned if the services were in-house or outside. Pastor Looney stated it would good to be in-house to monitor the individuals, but most are outside the Shelter.

Pastor Looney thanked the Commissioners for the support.

Family Crisis Center

Dare Spicer, Executive Director of the Family Crisis Center, thanked the Board for their support. This year, the construction of the multipurpose room at the Children's Advocacy Center (CAC) is progressing. This will allow the entire advocacy team to meet together. The Shelter renovation is moving along. It will add one bedroom, one bathroom, and a first-floor laundry for disabled clients. The Human Trafficking team has met three times. The cases are heartbreaking. The staff continues to work with victims in support groups and therapy to begin helping clients immediately. Ms. Spicer reminded the Board that the $75,000 from the County helps with matching funds.

Commissioner Kidd inquired what the capacity is at shelter. Ms. Spicer said 18 people. It stays full.

Commissioner Kidd asked the ages of the children who are helped in the CAC. Ms. Spicer responded that the ages of the children are between 3 and 17. They have been physically or sexually abused or have witnessed a violent crime.

Commissioner Kidd commented on the large number of human trafficking cases. Ms. Spicer stated that many victims are brought to Randolph County through the Highway 85 corridor.

Commissioner McDowell asked if the number of child abuse cases was increasing. Ms. Spicer said that the number isn't increasing but the abuse is getting worse.

Lydia's Place

Alexis Coleman, Executive Director of Lydia's Place, stated that Lydia's Place is the only women and family shelter. Ms. Coleman gave statistics of the guests that have been at Lydia's Place. The goal of the shelter staff is to get individuals into secure housing. There is a Case Manager on staff to connect guests with the appropriate services and resources. She listed the associations they participate in to help their guests. The Shelter building is in Phase II of the renovations to add 32 additional beds to help eliminate a waiting list. The money that is being requested is for outfitting the new rooms.

Chairman Frye asked how long people have been on the waiting list. Ms. Coleman said some call weekly but folks living in their cars or in camps are prioritized. Some have been on the list as long four months.

Commissioner Kidd asked if the shelter housed just women. Ms. Coleman stated that they assist women and families.

Commissioner Kidd questioned if the shelter allowed those with a drug problem to stay. Ms. Coleman responded that they will not allow drugs or alcohol into the shelter.

Vice-Chairman Allen asked about major funders for Capital expenses. Ms. Coleman said the Board of the Shelter is planning now for sustainability.

Randolph Arts Guild

Grace Moffitt, Treasurer, introduced the new director, Rose Longuello. They appreciate the funding they have received in the past. They would like to hire a Program Coordinator who will plan new events to expand art experiences. The Guild currently employs one full-time and three part-time people and has many volunteers. Ms. Moffitt highlighted the programs they were able to offer in the past year and some of the grants they secured. She stated appreciation for the support of the Board.

Commissioner Kidd asked how much funding comes from the Fall Festival. Ms. Moffitt said that for the past 3 years, it has been cancelled. Generally, the Guild receives approximately $25,000 from the revenues.

OE Enterprises

Amy Miller, the new Executive Director of OE Enterprises, gave a brief history of OE Enterprises. OE Enterprises serves disabled adults by teaching them work skills and helping them get jobs. Some clients are in-house employees. Some clients are placed in other community jobs. She said they want to increase production in the Asheboro facility.

She introduced Angela Holder. Ms. Holder has worked for three years at OE Enterprises. She loves her work and has made friends there. She has four supervisors that help everyone do their job. She appreciates the supervisors and her opportunity at Bojangles.

Commissioner Haywood stated that the Board saw Ms. Holder last year. She inquired about her transportation to work. Ms. Holder stated she lives in a group home and gets transportation from them.

Ms. Miller gave some statistics about their clients. They want the clients to succeed in the jobs in which they are placed. Therefore, a worker is assigned to the client to help them get accustomed to their job duties outside the agency. Ms. Holder will have someone with her at Bojangles.

Vice-Chairman Allen asked if Medicaid Transformation would affect OE Enterprises. Ms Miller stated that it will impact an array of services offered.

Fire Department Presentations

Chief Eric Hoffman, President of the Fire Chiefs' Association, introduced the Executive Board: Kyle Dixon, Vice-President; Luke Richardson, Secretary; and Troy Powell, Treasurer. This year they are giving one presentation. The departments face similar challenges. Personnel is now hired instead of being volunteers. Capital improvements are needed. Most stations were built in the early 1970s. Some departments have multiple stations. Aging equipment needs to be replaced. The radio mandate affects smaller departments differently than larger departments. The cost of supplies has doubled and, in some cases, tripled. With Toyota and Wolfspeed coming to this area, exponential growth will occur. The departments wish to remain at the current tax rate so they do not continue to get behind on their requirements. Without being in compliance, the department rating will go down and insurance rates will go up for the citizens. A water/sewer system will help so water trucks will not be needed. He thanked everyone for the time they have devoted to the Fire Departments. He liked the open communication between the departments and the Commissioners.

Commissioner Haywood has had many calls and conversations with citizens. Most don't realize that the departments are not just responding to fire calls. They could involve response to an accident or an illness.

Chairman Frye thanked the departments for making the Board aware of existing and ongoing issues they face.

Commissioner Haywood inquired about turnaround time for turn out gear. Chief Hoffman stated some manufacturers are as far out as one year to provide delivery. Vehicle are even harder to obtain. They may take two or three years to get.

Commissioner Kidd thanked the Chiefs for the information and education provided.

Chairman Frye thanked all firefighters for their service and being in attendance tonight.

Public Hearing for Randolph County Economic Development Corporation Allocation

Chairman Frye opened the Public Hearing at 6:10 p.m. and closed it when everyone who wished to speak had done so.

Kevin Franklin, President of the Randolph County Economic Development Corporation, and gave some statistics on the different projects that occurred in the county. There were over 800 new jobs created this year. The EDC was awarded some grants to keep the Board from having to fund more. For future development, another person was hired in their office. His name is Brantley Craft. He is the Existing Industry Director. Mr. Franklin said the County is the largest funder for the EDC. He is hopeful that the funding in the future will be less for the County and Municipalities. He also reported that they invested in new technology at the office for better reporting.

Chairman Frye stated it is exciting to see existing businesses in Randolph County expanding.

Commissioner McDowell commented that he sees Mr. Franklin in the news frequently. Mr. Franklin said his team deserves the recognition because without them, none of the progress made could have been possible.

Public Hearing for the Proposed Budget

At 6:20 p.m., Chairman Frye opened the Public Hearing and closed it after everyone wishing to speak had done so.

Faye Cox, 1211 Grantville Ln., Asheboro, stated she was glad that taxes are not being raised. She asked about the potential for a Rock Quarry. Chairman Frye and Vice-Chairmen Allen said no one has applied.

Ms. Cox inquired about a one-mile radius for zoning around the Megasite. Chairman Frye responded that the Board did not vote to do that. That will not be upheld by the County.

Ms. Cox asked if Toyota is going to have their own fire department. Chairman Frye said yes, but the local fire departments will still have to get trained on fire procedures on the Toyota site.

Ms. Cox commented on the large increase in property values and questioned if the revaluation cycle would go to eight years. Chairmen Frye said it will remain at four years.

Ms. Cox did not understand why new housing was being built in the county if Toyota was hiring Randolph County citizens. Chairman Frye stated that people will live where they want. He mentioned that a large development will be built and annexed by the City of Asheboro.

Commissioner Haywood reminded everyone that the next Northeast Growth Management Plan Public Input session will be held at the Elections Department on June 29th at 5:30 p.m.

Commissioner McDowell asked Chairman Frye to explain more about the new development of 400 houses being annexed into the City of Asheboro. Chairman Frye explained that they would be annexed to be served with water and sewer from the City of Asheboro.

Dr. Parks, Boys and Girls Club Board member, came to speak on the behalf of the agency. The Club is now serving 230 kids and moving in the right direction with good staff and participants. He is no longer the Chairman. Mr. Floyd Johnson, President and CEO of Boys and Girls Club of High Point, told Dr. Parks that he didn't receive any notice from the County about tonight.

Commissioner Haywood asked what are the ages of kids served. Dr. Parks stated that children from 1st through 12th grade can be members of the Club.

Commissioner Kidd inquired about the site in Ramseur. Dr. Parks said the schools were not able to take the students to the location so it fell through.

Chairman Frye reminded the audience that the Budget will be adopted on June 19th.

Adjournment

At 6:35 p.m. on motion of Allen, seconded by Kidd, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman	David Allen
Kenny Kidd	Maxton McDowell
Hope Haywood	Dana Crisco, Clerk to the Board

June 19, 2023 Budget Adoption

The Randolph County Board of Commissioners met in special session at 6:00 p.m. in Meeting Room A, 725 McDowell Road, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Maxton McDowell, Commissioner Kenny Kidd, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, Deputy Clerk Jenny Parks, and Clerk to the Board Dana Crisco. The meeting was livestreamed on Facebook and will be posted to YouTube after the meeting.

Approval of Budget Amendments for FY 2022-2023 Close-out

Will Massie, Assistant County Manager/Finance Officer, reviewed the budget amendments presented to close out the fiscal year (FY) 2022-2023.

On motion of McDowell, seconded by Haywood, the Board voted 5-0 to approve Budget Amendment #18 for Site Development Capital Project Fund, Budget Amendment #12 for TDA, Budget Amendment #13 for TDA, Budget Amendment #18 for Site Development Capital Project Fund, Budget Amendment #15 for Asheboro City Schools Capital Project-Project Amendment, Budget Amendment for Final Capital Project Closeout Transfers, and Budget Advance to Seagrove-Ulah WWTP Capital Project as follows:

2022-2023 Budget Ordinance TDA General Fund—Budget Amendment #12		
Revenues	***Increase***	***Decrease***
Appropriations	***Increase***	***Decrease***
Personnel	*$1,140*	
Operating		*$1,140*

2022-2023 Budget Ordinance TDA General Fund—Budget Amendment #13		
Revenues	***Increase***	***Decrease***
Appropriations	***Increase***	***Decrease***
Personnel	*$2,500*	
Operating		*$2,500*

Site Development Capital Project Fund Budget Amendment #18		
Revenues	***Increase***	***Decrease***
Miscellaneous	*$600,000*	
Appropriations	***Increase***	***Decrease***
I-74 Industrial Center – Road Improvements	*$600,000*	

Asheboro City Schools Capital Project Budget Amendment #15		
Revenues	***Increase***	***Decrease***
Appropriations	***Increase***	***Decrease***
Professional Services	*$70,000*	
Construction		*$70,000*

JDRC Renovation Capital Project Ordinance Budget Amendment #1		
Revenues	***Increase***	***Decrease***
Interest earned	*$370*	
Sales Tax Reimbursements	*$3,329*	
Appropriations	***Increase***	***Decrease***
Furniture and Equipment		*$2,689*
Construction		*$37,121*
Transfer to Courthouse Renovation Capital Project	*$15,900*	
Transfer to the Capital Reserve Fund	*$27,609*	

Courthouse Renovation Capital Project Ordinance Budget Amendment #5		
Revenues	***Increase***	***Decrease***
Sales Tax Refund	*$7,279*	
Transfer from the General Fund		*$15,900*
Transfer from the JDRC Renovation Capital Project	*$15,900*	
Appropriations	***Increase***	***Decrease***
Furniture and Equipment	*$8,939*	
Construction		*$1,660*

Capital Reserve Project Ordinance Budget Amendment #1		
Revenues	***Increase***	***Decrease***
Transfer from the JDRC Renovation Capital Project	*$27,609*	
Appropriations	***Increase***	***Decrease***
Transfer to the General Fund	*$27,609*	

- *advance to Seagrove-Ulah Waste Water Treatment Plan Capital Project ($250,000).*

Capital Improvement Plan

Mr. Massie said that the Asheboro High School Project, the Detention Center Project, and the Northgate Project will be wrapping up very soon. Bidding will go out for the Farm, Food, Family Center, Health Department renovations, Human Services Center, I-74 Sewer Project, and Seagrove-Ulah Sewer Line Improvements once the design is approved.

Pending projects are the Old Historic Courthouse Project, Rural Water and Sewer Improvement Project, and projects where ARPA funding was approved. The Board needs to decide which projects are funded.

Mr. Massie stated that he will be meeting with the school systems soon to find out what their overall needs will be over the next couple of years. These needs will be formulated into a plan by the Board and can be addressed in a future Capital Improvement Plan.

Adoption of School and Fire District Tax Rates

On motion of Frye, seconded by Allen, the Board voted 5-0 to approve the Archdale-Trinity Supplemental Tax District at $.0703.

On motion of Kidd, seconded by McDowell, the Board voted 5-0 to approve the Asheboro City Schools Supplemental Tax District rate at $0.1153.

Chairman Frye said that the Fire Department Tax rates have been one of the issues that has been worked on for the past several months. The Board has met with each Fire Department and they have been working with the Board and keeping them informed. The Board and the public have been made aware that all 18 of the Fire Departments are requesting their rates stay as they are. He stated that the training and equipment of these fire departments have become costly and need continued support with these issues, along with other
public safety offices in the County.

Chairman Frye said that there are several fire departments that are not filing proper financial statements, however this will be expected moving forward in order for them to be accountable to the public. The financial statements will need to be made available to the public, as well. There will not be any tax increases for some time. If the Fire District Tax Rates are approved, these will be the expectations for the Fire Departments moving forward.

Vice-Chairman Allen stated that the old levy on fire departments taxes was right at $12 million dollars. The new levy based on the increase in the tax values will be $16.3 million for all 18 fire departments, which is about a $4.4 million dollar increase, or a 37% overall increase. He said although this is a heavy ask, there are needs that the fire departments will have to meet; the need to hire people and the need for updated equipment which is expensive.

Vice-Chairman Allen said a 37% increase is a lot for the taxpayers. He said that 13 of the fire departments are in good standing and have completed their audits. However, there are five that he does not consider in good standing. By voting this type of tax increase, there is absolutely no excuse for not having an audit and it should be done in a timely manner. There are some audits being done by a single statement. This will not be acceptable moving forward. Financial

statements, with full disclosures, full footnotes, and full audit opinions will be expected. He said that they have the funds to have an audit and they need to be used as such. He also suggested the fire departments look into contracting with an auditor that would do all of the fire departments as a whole. This would keep all 18 fire departments consistent with their financial statements.

Vice-Chairman Allen said that fire departments should not be investing their funds in the stock market. They should be investing their funds into something that is safe, such as a CD.

Vice-Chairman Allen said that he has not received a lot of push-back in the community regarding the fire tax. But, he thinks there is still some confusion over the revenue neutral tax rate in the county. He said that we all need to be cognizant of tax payer dollars.

Chairman Frye said that without being able to purchase necessary equipment and hire necessary employees, home-owners insurance would be very costly. When the department is in compliance with the NC Department of Insurance, rates are lower. Our fire departments are very important and the Board sees them that way.

Commissioner Kidd said he had received some push back from the fire tax rates. However, in light of recent events, he thanked his local fire department for responding in a timely manner to a medical concern he had.

On motion of Kidd, seconded by Allen, the Board voted 5-0 to approve the Fire Department Tax Rates, as follows:

	2022-2023	**2023-2024**	
	Adopted Rate	**Requested Rate**	
No Rate Change Requested:			**23-24 Rate**
Bennett Fire District	**$0.1100**	**$0.1100**	**$0.1100**
Climax Fire District	**$0.1763**	**$0.1763**	**$0.1763**
Coleridge Fire District	**$0.1000**	**$0.1000**	**$0.1000**
Eastside Fire District	**$0.1500**	**$0.1500**	**$0.1500**
Fairgrove Fire District	**$0.1020**	**$0.1020**	**$0.1020**
Farmer Fire District	**$0.1200**	**$0.1200**	**$0.1200**
Franklinville Fire District	**$0.1400**	**$0.1400**	**$0.1400**
Guil-Rand Fire District	**$0.1500**	**$0.1500**	**$0.1500**
Julian Fire District	**$0.1350**	**$0.1350**	**$0.1350**
Level Cross Fire District	**$0.1500**	**$0.1500**	**$0.1500**
Northeast (Liberty) Fire District	**$0.1500**	**$0.1500**	**$0.1500**
Randleman-Sophia Fire District	**$0.1500**	**$0.1500**	**$0.1500**
Seagrove Fire District	**$0.1200**	**$0.1200**	**$0.1200**
Southwest (New Hope) Fire District	**$0.1200**	**$0.1200**	**$0.1200**

Staley Fire District	**$0.1000**	**$0.1000**	**$0.1000**
Tabernacle Fire District	**$0.1225**	**$0.1225**	**$0.1225**
Ulah Fire District	**$0.1200**	**$0.1200**	**$0.1200**
Westside Fire District	**$0.1500**	**$0.1500**	**$0.1500**

Commissioner McDowell agreed with Vice-Chairman Allen and said the fire departments need to be consistent with proper financial statements being produced.

Adoption of Departmental Fee Schedules

Chairman Frye stated there was no change requested in Building, Electrical and Plumbing Permit Fees.

Chairman Frye stated there was no change requested in Planning and Zoning Fees.

Donovan Davis, Director of Emergency Services, stated that EMS is requesting the Board to consider adjusting the Ambulance and Morgue Fee Schedule and to adopt it as follows:

Fee Code	Type of Service	Current Rate	Proposed Rate	Explanation
A0428	BLS – Non-Emergency	$413	$500	Basic Life Support (BLS) *+$87 or 21%*
A0429	BLS – Emergency	$495	$600	Basic Life Support (BLS) *+$105 or 21%*
A0426	ALS – Non-Emergency	$495	$600	Advanced Life Support (ALS) *+$105 or 21%*
A0427	ALS – Emergency 1	$600	$725	Advanced Life Support (ALS) *+$125 or 21%*
A0433	ALS – Emergency 2	$880	$1,000	Advanced Life Support (ALS) *+$120 or 13.75%*
A0434	Specialty/Critical Care	$850	$1,000	Specialized/Critical Care +$150 or 17.75%
A0428	Patient Return	$413	$500	From hospital.
	Treatment – No Transport	$225	$250	Provided treatment, medication, or procedure but not transported to a hospital.
	Convalescent Wait Time (Appointment calls only)	$150	$150	Wait time may be charged beginning after the first 30 minutes at the transport destination. $200 per hour after that.
	Special Event Standby – Ambulance & Crew. (For-profit events)	$150	$300	$300 for the first four hours, then $50 for every full hour after that.
	Special Event Standby – EMT/Paramedic only.	$25	$35	$35 per hour per employee (no ambulance).
	Transport from the scene to the morgue.	$170	$170	Medical Examiner case / **State reimbursed**. $170 for the first 40 miles. Plus, $1 per mile for every mile over 40.
	Transport from a specialty care facility to the morgue.	$100	$100	Hospice House, nursing home, or assisted living facility. Not a medical examiner case.
	Daily morgue storage fee for specialty care facilities.	$50	$500	Per day. Hospice House, nursing home, or assisted living facility. Not a medical examiner case.
	Oxygen administration.	$20	$20	Per patient when administered.
A0425	Mileage	$12	$12	Per patient loaded mile.

Chief Davis said the fee code costs should be adjusted to meet the actual costs of operating ambulance services due to the current fee schedule being insufficient to sustain operational costs. He also said that the allowable Medicare fee codes have also been adjusted with a reimbursement increase. The proposed fee code changes range from a 13.5% to a 21% increase based on the actual services and the costs to provide those services. The recommended increases ensure Randolph County complies with Medicare guidelines of "collecting the 20% obligatory co-pay and minimum 130% or 150% Medicare Fee Schedule requirement that will maximize payments from Insurance companies."

The Public Health fee schedule is listed as follows:

HEALTH DEPARTMENT CLINIC FEES

CPT Code	Modifier	Description	Current	Manager's Recommended Fee Change for FY 2023-24	Last Revision
		PROCEDURES			
11981		Insert Nexplanon	$250.00		6/20/22
11982		Remove Nexplanon	$250.00		6/20/22
11983		Nexplanon Insert & Removal	$400.00		6/20/22
54050		DESTRUCTION PENIS LESION(S)	$160.00		5/10/21
56501		TREATMENT OF CONDYLOMA	$160.00		5/10/21
58300		IUD IN	$150.00	$155	6/20/22
58301		IUD OUT	$175.00	$225	6/20/22
59430		POSTPARTUM CARE ONLY SEPARATE PROCEDURE	$200.00		2017
		EVALUATION & MANAGEMENT			
LU102		COMPLETION OF RECORD OF TB SCREEN	$25.00		2016
T1002		RN SERVICES UP TO 15 MINUTES	$75.00		2016
99202		New Expanded - 15-29 min.	$164.00		2016
99203		New Detailed - 30-44 min.	$210.00		2016
99204		New Comprehensive-45-59 min	$307.00		2016
99205		New Complex-60-74 min	$386.00		2016
99211		Est. (Nurses) 5-min.	$70.00		7/13/20
99212		Est. Prob. Focused - 10 - 19 min.	$117.00		7/13/20
99213		Est. Expanded - 20 29 min.	$140.00		2016
99214		Est. Detailed - 30 - 39 min.	$207.00		2016
99215		Est. Comprehensive-40 - 54 min.	$279.00		2016
		PREVENTIVE			
99383		PREV VISIT NEW AGE 5-11	$258.00		2016
99384		REV VISIT NEW AGE 12-17	$261.00		2016
99385		PREV VISIT NEW AGE 18-39	$255.00		2016
99386		PREV VISIT NEW AGE 40-64	$300.00		6/20/22
99393		PREV VISIT EST AGE 5-11	$205.00		2016
99394		PREV VISIT EST AGE 12-17	$223.00		2016
99395		PREV VISIT EST AGE 18-39	$229.00		2016
99396		PREV VISIT EST AGE 40-64	$244.00		2016
		COUNSELING/INTERVENTION			
99401		Preventative Medicine Counseling and/or risk factor reduction intervention(s) provided to an individual, up to 15 minutes	$50.00		6/20/22
99406		BEHAV CHNG SMOKING 3-10 MIN	$20.00		2017
99407		BEHAV CHNG SMOKING > 10 MIN	$35.00		5/10/21
		LABS			
LU125		TB skin test reading fee	$10.00		1/14/2019
36415		VENIPUNCTURE ONLY	$16.00		2018
80048		METABOLIC PANEL (CA, TOTAL)	$20.00		5/10/21
80051		ELECTROLYTE PANEL	$15.00		5/10/21
80053		COMPREHEN METABOLIC PANEL	$20.00	$25	5/10/21
80061		LIPID PANEL	$30.00		5/10/21
80074		ACUTE HEPATITIS PANEL	$90.00		5/10/21
80076		HEPATIC FUNCTION PANEL	$20.00		5/10/21
80156		DRUG SCREEN QUANTITATIVE CARBAMAZEPINE TOTAL	$30.00		5/10/21
80164		DRUG SCREEN QUANT DIPROPYLACETIC ACID TOTAL	$30.00		5/10/21

CPT Code	Modifier	Description	Current	Manager's Recommended Fee Change for FY 2023-24	Last Revision
80178		DRUG SCREEN QUANTITATIVE LITHIUM	$25.00		6/20/22
80183		DRUG SCREEN OXCARBAZEPINE	$95.00		5/13/19
80184		ASSAY PHENOBARBITAL	$25.00		5/10/21
80185		ASSAY PHENYTOIN TOTAL	$30.00		5/10/21
81005		URINALYSIS	$10.00		5/10/21
81025		URINE PREGNANCY TEST	$20.00		5/11/20
82150		ASSAY OF AMYLASE	$15.00		5/10/21
82306		VITAMIN D TOTAL	$60.00		5/10/21
82465		ASSAY BLD/SERUM CHOLESTEROL	$12.00		5/11/20
82565		ASSAY CREATININE	$15.00		5/10/21
82607		VITAMIN B-12	$30.00		5/10/21
82728		ASSAY FERRITIN	$30.00		5/10/21
82746		FOLIC ACID	$30.00		5/10/21
82747		FOLIC ACID; RBC	$30.00		5/10/21
82947		GLUCOSE	$12.00		2016
83036		HgB A1C	$25.00		5/11/20
83540		ASSAY IRON	$15.00		5/11/20
83550		IRON BINDING TEST	$20.00		5/11/20
83655		ASSAY LEAD	$45.00		2016
83690		LIPASE	$15.00		5/11/20
83718		HDL CHOLOSTEROL	$20.00		5/10/21
83986		PH BODY FLUID	$12.00		5/10/21
84132		ASSAY SERUM POTASSIUM	$15.00		5/10/21
84146		PROLACTIN	$40.00		5/10/21
84295		ASSAY SERUM SODIUM	$12.00		5/11/20
84436		ASSAY OF THYROXINE TOTAL (T4)	$15.00		5/10/21
84439		FREE T-4	$20.00		5/11/20
84443		ASSAY THYROID STIM HORMONE	$35.00		5/10/21
84450		TRANSFERASE (AST) (SGOT)	$12.00		5/11/20
84460		ALANINE AMINO (ALT) (SGPT)	$12.00		5/11/20
84478		TRIGLYCERIDES	$10.00		5/11/20
84479		ASSAY THYROID (T3 OR T4)	$12.00		2016
84481		FREE ASSAY (FT-3)	$45.00		2016
84520		ASSAY UREA NITROGEN	$10.00		2016
84550		ASSAY BLOOD/URIC ACID	$10.00		2016
85018		HEMOGLOBIN	$8.00		2016
85025		COMPLETE CBC W/AUTO DIFF WBC	$20.00		5/10/21
85027		COMPLETE CBC AUTOMATED	$15.00		2016
85046		RETIC COUNT	$15.00		5/10/21
86382		RABIES SCREEN	$100.00		6/20/22
86480		QuantiFERON	$300.00		5/10/21
86580		TB SKIN TEST-Patient Pay**(TUBERSOL)**	$20.00		5/11/20
86592		SYPHILIS	$9.00		5/11/20
86704		HEP B CORE ANTIBODY TOTAL	$25.00		5/10/21
86706		HEP B SURFACE ANTIBODY	$25.00		5/10/21
86707		HEP B ANTIBODY	$30.00		2018
86787		VARICELLA-ZOSTER ANTIBODY	$35.00		5/10/21
86803		HEPATITIS C AB TEST	$30.00		5/10/21
87081		GONORRHEA SCREENING CULTURE	$15.00		5/11/20
87149		CULTURE TYPE NUCLEIC ACID	$40.00		5/10/21

CPT Code	Modifier	Description	Current	Manager's Recommended Fee Change for FY 2023-24	Last Revision
87177		OVA AND PARASITES SMEARS	$34.00		5/11/20
87205		STAT MALE SMEAR/GONORRHEA	$11.00		2016
87210		SMEAR WET MOUNT SALINE/INK	$15.00		2016
87252		HERPES SIMPLEX VIRUS	$40.00		2016
87255		GENET VIRUS ISOLATE HSV	$50.00		5/10/21
87340		HEP B SCREEN	$20.00		2016
87341		HEPATITIS B SURFACE AG EIA	$20.00		2016
87491		CHLAMYDIA	$50.00		2016
87517		HEPATITIS B DNA QUANT	$65.00		5/10/21
87591		GONORRHEA	$52.00		2016
87593		M-POX PCR TEST		$110	NEW
87624		HPV REFLEX TESTING	$64.00		7/13/20
88141		Pap, MD Interpretation	$50.00		7/13/20
88142		CYTYC PAP (THIN PREP, PAP PROCESSING FEE)	$53.00		7/13/20
88175		THIN PREP, PAP PROCESS FEE	$68.00	$80	7/13/20
		VACCINE ADMINISTRATION			
91300	0001A	Pfizer-BioNTech Vaccine Ages 12-up - Immunization Admin. (1st dose)		$80	NEW
91300	0002A	Pfizer-BioNTech Vaccine Ages 12 up - Immunization Admin. (2nd dose)		$80	NEW
91300	0003A	Pfizer-BioNTech Vaccine Ages 12 up - Immunization Admin. (3rd dose)		$80	NEW
91300	0004A	Pfizer-BioNTech Vaccine Ages 12 up - Immunization Admin. (booster dose)		$80	NEW
91300	0004A	Pfizer-BioNTech Vaccine Ages 12 up - Immunization Admin. (2nd booster dose)	$80.00		6/20/22
91305	0051A	Pfizer-BioNTech READY TO USE Vaccine Ages 12-up - Immunization Admin. (1st dose)	$80.00		6/20/22
91305	0052A	Pfizer-BioNTech READY TO USE Vaccine Ages 12-up - Immunization Admin. (2nd dose)	$80.00		6/20/22
91305	0053A	Pfizer-BioNTech READY TO USE Vaccine Ages 12-up - Immunization Admin. (3rd dose)	$80.00		6/20/22
91305	0054A	Pfizer-BioNTech READY TO USE Vaccine Ages 12-up - Immunization Admin. (booster dose)	$80.00		6/20/22
91307	0071A	Pfizer-BioNTech Vaccine Ages 5-11 - Immunization Admin. (1st dose)	$80.00		6/20/22
91307	0072A	Pfizer-BioNTech Vaccine Ages 5-11 - Immunization Admin. (2nd dose)	$80.00		6/20/22
91307	0073A	Pfizer-BioNTech Vaccine Ages 5-11 - Immunization Admin. (3rd dose)	$80.00		6/20/22
91307	0074A	Pfizer-BioNTech Vaccine Ages 5-11 - Immunization Admin. (Booster Dose)		$80	NEW
91308	0081A	Pfizer-Covid-19 Vaccine Ages 6 Months-Under 5 - Immunization Admin. (1st dose)		$80	NEW
91308	0082A	Pfizer-Covid-19 Vaccine Ages 6 Months-Under 5 - Immunization Admin. (2nd dose)		$80	NEW
91301	0011A	Moderna - Immunization Administration (1st dose)	$80.00		6/20/22
91301	0012A	Moderna - Immunization Administration (2nd dose)	$80.00		6/20/22
91301	0013A	Moderna - Immunization Administration (3rd dose)	$80.00		6/20/22
91306	0064A	Moderna - Immunization Administration (booster dose)"Red Top"	$80.00		6/20/22
91309	0094A	Moderna - COVID-19 Vaccine, (booster dose) "Blue Top"		$80	NEW
91303	0031A	Janssen - Immunization Administration (single dose)	$80.00		6/20/22
91303	0034A	Janssen - Immunization Administration (booster dose)	$80.00		6/20/22
90471		ADMIN: 1 VACCINE	$48.00		2016
90472		ADMIN: 2 OR MORE VACCINES	$27.00		2016
90473		ADMIN: ORAL VACCINE	$35.00		2016
90474		ADMIN: ORAL AND INJECTIBLE	$25.00		2016
96372		ADMIN: DEPO PROVERA	$30.00	$35	4/14/2019
		VACCINES			
90611		Jynneos (monkeypox)		$120	NEW
90620		BEXSERO (Men-B)	$204.00		2018
90632		HEP A-ADULT **(HAVRIX)**	$75.00		5/11/20
90633		HEP A (Peds)	$39.00		5/13/19
90636		HEP A - HEP B (ADULT) , **(TWINRIX)**	$123.00		5/13/19
90648		HIB (4-dose)	$20.00		5/11/20

CPT Code	Modifier	Description	Current	Manager's Recommended Fee Change for FY 2023-24	Last Revision
90651		HPV, 9 **(GARDASIL-9)**	$302.00		5/13/19
90670		PNEUMOCOCCAL **(PREVNAR-13 VALENT)**	$277.00		5/13/19
90675		RABIES VACCINE IM	$450.00		6/20/22
90680		ROTATEQ (Oral)	$118.00		5/13/19
90686		Influenza virus vaccine, quadrivalent (IIV4), split virus, preservative free, 0.5 mL dosage, for intramuscular use	$20.00		5/10/21
90696		KINRIX (Dtap/IPV)	$59.00		5/13/19
90698		PENTACEL (Dtap/Hib/IPV)	$100.00		5/11/20
90700		DTaP	$61.00		5/13/19
90707		MMR, Measles, Mumps, Rubella **(MMRII)**	$105.00		5/13/19
90710		MMRV, Measles, Mumps, Rubella, Varicella**(ProQuad)**	$308.00		5/13/19
90713		IPV	$37.00		5/13/19
90714		Td, Tetanus, Diphtheria toxoid, no presv**(TENIVAC)**	$34.00		5/13/19
90715		Tdap,Tenanus,Diphtheria & Pertussis **(BOOSTRIX)**	$47.00		5/13/19
90716		VARICELLA-CHICKEN POX VACCINE SC-**(VARIVAX)**	$185.00		5/13/19
90723		PEDIARIX (Dtap/Hep B/IPV)	$91.00		5/13/19
90732		PNEUMOCOCCAL 23-Valent **(PNEUMOVAX 23)**	$146.00		5/13/19
90734		MENINGOCOCCAL -**(MENACTRA (MCV4)**	$130.00		5/11/20
90744		HEP B Ped/Adol	$30.00		5/11/20
90746		HEP B **(ENGERIX-B)**	$70.00		5/13/19
		PHARMACY			
J1050		DEPO (fee must be divisible by 150)	$90.00	$110	6/20/22
S5001		PLAN B	$50.00	$60	6/20/22
J7296		KYLEENA	$1,200.00	$1,410	6/20/22
J7297		LILETTA	$925.00	$1,100	6/20/22
J7298		LEVONORGESTREL 52 MG 5 YEAR**(Mirena)**	$1,200.00	$1,400	6/20/22
J7300		IUD Device-Paragard	$1,200.00	$1,250	6/20/22
J7307		NEXPLANON	$1,200.00	$1,350	6/20/22
S4993		BC Pills (Birth Control Pills)	$30.00		6/20/22
		OTHER			
CPR		CPR/First Aid Education Training-(cost is per participant)	$40.00		5/11/20
SID		SIDS(Sudden Infant Death Syndrome)Training-(cost is per participant)	$5.00		5/11/20
		VIRTUAL PATIENT COMMUNICATION/TELEPHONIC			
99441		PHONE E/M PHYS/QHP- 5-10 MIN	$94.00		7/13/20
99442		PHONE E/M PHYS/QHP-11-20 MIN	$130.00		7/13/20
99443		PHONE E/M PHYS/QHP-21-30 MIN	$201.00		7/13/20

The Elections Pay Rates are as follows:

Election Day Estimated Poll Worker Costs – FY 2024 Elections

With Pay Increase	*Current Pay Level*
2023 Municipal: Total = $15,650 11 CJs @ $200 per = $2200 22 Judges @ $175 = $3850 44 Assts @ $150 = $6600 120 Trainings @ $25 per = $3000	**2023 Municipal**: Total = $11,920 11 CJs @ $150 per = $1650 22 Judges @ $135 = $2970 44 Assts @ $125 = $5500 120 Trainings @ $15 per = $1800
2024 Primary: Total = $43,450 22 CJs @ $200 per = $4400 44 Judges @ $175 = $7700 154 Assts @ $150 = $23,100 330 Trainings @ $25 per = $8250	**2024 Primary**: Total = $33,440 22 CJs @ $150 per = $3300 44 Judges @ $135 = $5940 154 Assts @ $125 = $19,250 330 Trainings @ $15 per = $4950
2024 2nd Primary: Total = $22,550 22 CJs @ $200 per = $4400 44 Judges @ $175 = $7700 66 Assts @ $150 = $9900 CJ meeting @ $25 = $550	**2024 2nd Primary**: Total = $17,820 22 CJs @ $150 per = $3300 44 Judges @ $135 = $5940 66 Assts @ $125 = $8250 CJ meeting @ $15 per = $330

One-Stop Early Voting Estimated Poll Worker Costs –FY 2024 Elections

With Pay Increase	*Current Pay Level*
2023 Municipal: Total = $8500 1 site - 6 precinct officials 125 hours of early voting 1 @ $13 per hour = $1625 5 @ $11 per hour = $6875	**2023 Municipal**: Total = $6562.50 1 site - 6 precinct officials 125 hours of early voting 1 @ $10 per hour = $1250 5 @ $8.50 per hour = $5312.50
2024 Primary: Total = $57,240 4 sites - 8 officials per site 159 hours of early voting per site 4 @ $13 per hour = $8268 28 @ $11 per hour = $48,972	**2024 Primary**: Total = $44,202 4 sites - 8 officials per site 159 hours of early voting 4 @ $10 per hour = $6360 28 @ $8.50 per hour = $37,842
2024 2nd Primary: Total = $7125 1 site - 5 precinct officials 125 hours of early voting 1 @ $13 per hour = $1625 4 @ $11 per hour = $5500	**2024 2nd Primary**: Total = $5500 1 site - 5 precinct officials 125 hours of early voting 1 @ $10 per hour = $1250 4 @ $8.5 per hour = $4250

On motion of Haywood, seconded by Allen, the Board voted 5-0 to adopt the Building, Electrical, Plumbing, Planning and Zoning, Emergency Services-Ambulance, Public Health Department, and Election Poll Workers Pay Rate fee schedules effective July 1, 2023, as presented.

Consideration of Budget Inclusion of Outside Agencies with Commissioner Involvement (N.C.G.S. §14-234.3)

On motion of Allen, seconded by McDowell, the Board voted 4-0 to allow Darrell Frye to recuse himself from voting on the RCEDC appropriation.

On motion of Kidd, seconded by McDowell, the Board voted 4-0 to approve the RCEDC appropriation of $367,950.

On motion of Frye, seconded by McDowell, the Board voted 4-0 to allow David Allen to recuse himself from voting on the Sandhills Center appropriation.

On motion of Haywood, seconded by McDowell, the Board voted 4-0 to approve the Sandhills Center appropriation of $844,000.

On motion of Kidd, seconded by Frye, the Board voted 4-0 to allow Kenny Kidd to recuse himself from voting on the Family Crisis Center appropriation.

On motion of McDowell, seconded by Haywood, the Board voted 4-0 to approve the Family Crisis Center appropriation of $75,000.

Consider Future Designation of Toyota Battery Manufacturing Property Taxes

Chairman Frye said as the Toyota Battery Manufacturing plant is evolving, the property values are increasing by the day on this site. He said that it will need to be decided by the Board how the taxes will be handled that will start coming in from the Toyota Battery Manufacturing plant.

Mr. Massie said that it was proposed for a Special Revenue Fund to be set up when the County receives the distributions from Toyota. The incentives would be paid from this. The Board would decide how to strategically use the remaining funds. This upcoming year will be the first year that Toyota will be paying major taxes.

Vice-Chairman Allen said farmland preservation has been discussed within the agriculture community. He hopes the Board will consider some type of program for farmland preservation in the County, especially the eastern side. The Voluntary Ag District Board has thoughts regarding farmland preservation as well.

Budget Discussion and Recommended Changes

Chairman said that all presentations for the FY2023-24 Budgets have been heard and requests have been made. He stated that this Budget does not include any appropriation of Fund Balance.

Chairman Frye reported on the following items that were added back to the Budget, they are as follows:

FY23-24 General Fund Budget
Final Recommendations

Revenue Adjustments

Sales Taxes from 2% to 5% growth	$2,166,000
Medicaid HH	405,851

Ambulance fees	900,000		
	$3,471,851		

Expenditure Adjustments

Emergency Services		start date	
Fire Inspector III	$ 42,326	1/1/2024	
Paramedic Field Training Officers (4)	328,116	7/1/2023	
Paramedics (4)	314,600	7/1/2023	
Paramedic Academy			
ES Training Officer	81,134	7/1/2023	
EMT Paramedic Trainees (10)	329,565	1/1/2024	
911 Night Shift pay differential (+10%)	108,158		
Capital outlay for new paramedic shift	140,000		heart monitors, CPR devices
Vehicles			
Public Bldgs (2)	90,000		
Coop Ext (1)	45,000		
Education			
Current expense			
Randolph County Schools	1,519,910	full request + reverses ADM shift	
Asheboro City Schools	442,784		
Outside Agencies			
Senior Adults Assn	30,258		
	$3,471,851		

Manager's Proposed Budget	$169,195,179
Final Budget	**$172,667,030**

Chairman Frye gave a summary of what is being requested in the FY2023-24 Budget.

Commissioner Haywood said at times RCC works with the Senior Adults Association and RCATS in assisting with transportation for their students that are in job training programs and do not have transportation. She said it was important to note that the Senior Adults Association provides more than just assistance to seniors in Randolph County.

Commissioner Haywood said that many counties have put in place a Paramedic Academy to assist with training and retaining employees. This academy will be very effective for Randolph County.

Chairman Frye said that all of the outside agencies made presentations to the Board and sent in budget requests. Although some outsides agencies did not receive funding in the Proposed Budget, the Board may address those at a later time using Strategic Planning Funds.

Commissioner Kidd asked if the Paramedic Academy Training Officer would be affiliated with a Community College system. Chief Davis said the Community College would be needed for the accreditation of the Academy.

Vice-Chairman Allen thanked the staff for their work on the Budget process which takes the heavy lifting off of the Board. He said the Board should value the tax-payers dollar and feels that has been done in this Budget.

Adoption of FY 22-23 County Budget and Property Tax Rate

On motion of Allen, seconded by McDowell, the Board voted 5-0 to adopt the FY 2023-2024 Budget Ordinance (which follows below) FY 2023-2024, as follows:

RANDOLPH COUNTY
Budget Ordinance
Fiscal Year 2023-2024

Be It Ordained by the Board of Commissioners of Randolph County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund of Randolph County for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

General Government:	Governing Body	$ 215,699
	Administration	4,916,380
	Information Technology	3,580,310
	Tax	3,454,126
	Elections	753,088
	Register of Deeds	852,218
	Public Buildings	4,031,668
Public Safety:	Sheriff	30,751,833
	Animal Services	1,173,259
	Emergency Services	17,173,125
	Building Inspections	1,388,028
	Adult Day Reporting Center	305,966
	Juvenile Day Reporting Center	943,820
	Other Public Safety Appropriations	366,144
	Planning and Zoning	924,922

Economic and Physical Development:	Cooperative Extension Service	877,332
	Soil and Water Conservation	316,381
	Other Economic and Physical Development Appropriations	1,961,104
Environmental Protection:	Public Works	465,842
Human Services:	Public Health	8,776,229
	Social Services	23,126,965
	Veteran Services	310,026
	Child Support Services	1,499,434
	Other Human Services Appropriations	2,693,205
Cultural and Recreational:	Public Library	3,306,939
	Other Cultural and Recreational Appropriations	40,000
Education		38,322,853
Debt Service		17,131,168
Other Financing Uses:	Interfund Transfers Out	2,384,736
Contingency		624,230
	Total	$172,667,030

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Ad Valorem Property Taxes		$ 83,116,072
Local Option Sales Taxes		47,921,918
Other Taxes		2,417,000
Unrestricted Intergovernmental		275,000
Restricted Intergovernmental		17,997,690
Permits and Fees		1,612,200
Sales and Services		10,440,956
Investment Earnings		3,000,000
Miscellaneous		481,480
Other Financing Sources:		
	Appropriated Fund Balance	4,708,500
	Interfund Transfers In	696,214
	Total	$172,667,030

Section 3. There is hereby levied for the fiscal year beginning July 1, 2023 and ending June 30, 2024, a county-wide tax rate of $ 0.50 per $100 valuation of estimated taxable property situated in the County. The ad valorem tax is based on a total estimated property valuation of $16,643,600,000, with an expected collection rate of 99.0%.

Section 4. For the fiscal year beginning July 1, 2023, and ending June 30, 2024, there is hereby levied in the County of Randolph a dog license fee at the rate of $5.00 per dog.

Section 5. There is hereby levied for the fiscal year beginning July 1, 2023, and ending June 30, 2024, the following School District property tax rates per $100 valuation of estimated taxable property situated in the special district. These levies are for the purpose of raising revenues to supplement school programs within each respective district.

	Net Valuation	**Tax Rate**
School District	Estimated	Approved
Archdale-Trinity School District	$ 3,880,400,000	$ 0.0703
Asheboro City School District	$ 3,296,600,000	$ 0.1153

Section 6. The following amounts are hereby appropriated in the School Districts Tax Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Tax Distributions	$ 6,620,000

Section 7. It is estimated that the following School District revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Ad Valorem Property Taxes	$ 6,620,000

Section 8. There is hereby levied for the fiscal year beginning July 1, 2023, and ending June 30, 2024, the following property tax rates for Fire Protection, per $100 valuation of estimated taxable property situated in the special district. These levies are for the purpose of raising revenues for fire protection within each respective district.

Fire Service District	Net Valuation Estimated	Rural Fire Tax District Tax Rate Approved	Fire Service District Tax Rate Approved
Bennett Fire District	$ 70,004,313	0.0000	0.1100
Climax Fire District	$ 787,044,243	0.0000	0.1763
Coleridge Fire District	$ 414,509,070	0.0000	0.1000
Eastside Fire District	$ 734,167,757	0.0000	0.1500
Fairgrove Fire District	$ 672,351,958	0.0000	0.1020
Farmer Fire District	$ 354,941,287	0.0000	0.1200
Franklinville Fire District	$ 822,451,447	0.0000	0.1400
Guil-Rand Fire District	$ 3,371,476,591	0.0000	0.1500
Julian Fire District	$ 209,554,039	0.0000	0.1350
Level Cross Fire District	$ 355,738,173	0.0000	0.1500
Northeast Fire District	$ 221,230,998	0.0000	0.1500
Randleman Sophia Fire District	$ 607,871,878	0.0000	0.1500
Seagrove Fire District	$ 313,943,522	0.0000	0.1200
Southwest Fire District	$ 120,035,601	0.0000	0.1200
Staley Fire District	$ 289,662,615	0.0000	0.1000
Tabernacle Fire District	$ 570,870,152	0.0000	0.1225
Ulah Fire District	$ 912,561,484	0.0000	0.1200
Westside Fire District	$ 1,026,698,764	0.0000	0.1500

Section 9. The following amounts are hereby appropriated in the Fire Districts Tax Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Tax Distributions	$ 16,521,678

Section 10. It is estimated that the following Fire District revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Ad Valorem Property Taxes	$ 16,521,678

Section 11. The following amounts are hereby appropriated in the Emergency Telephone System Fund of Randolph County for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

E-911 System	Total	$	1,766,979

Section 12. It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

NC 911 Board Distributions		$	-
Investment Earnings			2,500
Appropriated Fund Balance			1,764,479
	Total	$	1,766,979

Section 13. The following amounts are hereby appropriated in the Solid Waste Management Fund of Randolph County for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Solid Waste Management	$	82,000

Section 14. It is estimated that the following revenues will be available in the Solid Waste Management Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Investment Earnings		$	1,000
Appropriated Fund Balance			81,000
	Total	$	82,000

Section 15. The following amounts are hereby appropriated in the Library Resource Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Library Support	$	300,550

Section 16. It is estimated that the following Library Resource Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Investment Earnings		$	500
Miscellaneous			292,550
Appropriated Fund Balance			7,500
	Total	$	300,550

Section 17. The following amounts are hereby appropriated in the Workforce Initiative Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Workforce Programs	$	750,000

Section 18. It is estimated that the following Workforce Initiative Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Restricted Intergovernmental	$	750,000

Section 19. The following amounts are hereby appropriated in the Social Services Representative Payee Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Representative Payee Disbursements	$	1,600,000

Section 20. It is estimated that the following Social Services Representative Payee Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Restricted Intergovernmental	$	1,600,000

Section 21. The following amounts are hereby appropriated in the Fines & Forfeitures Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Education	$	1,500,000

Section 22. It is estimated that the following Fines & Forfeitures Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Restricted Intergovernmental	$	1,500,000

Section 23. The following amounts are hereby appropriated in the Deed of Trust Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Distributions to State of NC	$	130,000

Section 24. It is estimated that the following Deed of Trust Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Permits and fees	$	130,000

Section 25. The following amounts are hereby appropriated in the Tourism Development Authority Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Tourism Development	$	1,520,000

Section 26. It is estimated that the following Tourism Development Authority Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Other Taxes - Occupancy	$	1,290,000
Sales and Services		220,000
Investment Earnings		10,000
Total	$	1,520,000

Section 27. The following amounts are hereby appropriated in the Water Fund for the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Bulk Water	$	1,887,736

Section 28. It is estimated that the following Water Fund revenues will be available during the fiscal year beginning July 1, 2023, and ending June 30, 2024:

Investment Earnings	$	3,000
Transfer from General Fund		1,884,736
Total	$	1,887,736

Section 29. For the fiscal year beginning July 1, 2023, and ending June 30, 2024, the Board of County Commissioners commits the annual lease revenues to be received from the regional landfill to support strategic planning initiatives, in the following designated amounts, and reserved for specific projects as may be approved by the County Commissioners:

Health and Well-being	$	1,278,408

Section 30. Pursuant to the requirements of North Carolina General Statute §159-9, the County Manager is appointed to serve as Budget Officer. The County Manager and the Assistant County Manager, as his designee, are hereby authorized to transfer appropriations as contained herein under the following conditions:

a. The Budget Officer, or his designee, may transfer amounts between line item expenditures within a department without limitation and without a report being required.

b. The Budget Officer, or his designee, may not transfer amounts between departments of the General Fund or between funds, except as approved by the Board of County Commissioners in the Budget Ordinance, as amended.

Section 31. The Budget Officer, or his designee, may make cash advances between funds for periods not to exceed one hundred eighty days without reporting to the Board of Commissioners. Any advances that extend beyond one hundred eighty days must be approved by the Board. All advances that will be outstanding at the end of the fiscal year must be approved by the Board.

Section 32. Copies of this Budget Ordinance shall be filed with the Clerk to the Board of Commissioners of Randolph County and furnished to the Assistant County Manager/Finance Officer for direction in the collection of revenues and the expenditure of amounts appropriated.

Section 33. This Budget Ordinance will be effective on July 1, 2023.

Upon motion of Commissioner Allen, seconded by Commissioner McDowell, the foregoing Budget was passed with the following vote:

Ayes: Commissioner David Allen
Commissioner Darrell Frye
Commissioner Hope Haywood
Commissioner Kenny Kidd
Commissioner Maxton McDowell

Noes: None

Consider Resolution for the Eastern Piedmont HOME Consortium

Chairman Frye said, in October 2022, PTRC staff met with the Executive Committee Board members to discuss their interest in joining a new HOME Consortium. The consortium will receive and disperse funds from HUD to facilitate housing development among its members. Executive Committee members representing Alamance, Caswell, Davidson, Randolph, Rockingham, and Burlington were invited. The concept provides for a regional HOME Consortium board, with fully shared decision-making authority, to govern the HOME Consortium and make project funding decisions.

Chairman Frye said that in order to receive HOME funding by July 1, 2024, an "intent to form a new consortium" letter from the lead entity must be conveyed to the Greensboro HUD office by March 30, 2023. The lead agency is the City of Burlington. Randolph County would have two seats on this board.

On motion of McDowell, seconded by Haywood, the Board voted 5-0 to approve the Resolution of the County of Randolph Supporting the Creation of the Eastern Piedmont NC HOME Consortium as follows:

RESOLUTION OF THE COUNTY OF RANDOLPH SUPPORTING THE CREATION OF THE EASTERN PIEDMONT NC HOME CONSORTIUM

***WHEREAS**, if approved this resolution would offer support for the creation of the Eastern Piedmont NC Home Consortium and further authorizes the County Manager in consultation and with approval of the Board of Commissioners to negotiate and enter into an agreement with other units of local government in the five (5) counties, as the **Grantee and Participating Jurisdiction,** in creating the consortium and further authorizes the County Manager to sign all contracts, grant agreements, certifications with the US Department of Housing and Urban Development, the State of North Carolina or other agencies as may be required to carry out the activities of the consortium.*

***WHEREAS**, the creation of the HOME Consortium provides an opportunity for federal block grant funding to be used toward the development of affordable housing opportunities within the Eastern Piedmont Consortium, which covers Alamance, Caswell, Davidson, Randolph and Rockingham Counties. This action does not commit the County to provide funding, as the only time a funding commitment may be required is if the County were to pursue grant funding through the consortium for an affordable housing initiative.*

***WHEREAS**, the HOME Investment Partnerships Program (HOME) provides formula grants to States and localities that communities use, often in partnership with local nonprofit groups, to fund a wide range of activities including building, buying, and/or rehabilitating affordable housing for rent or homeownership or providing direct rental assistance to low-income people. HOME is the largest Federal block grant to state and local governments designed exclusively to create affordable housing for low-income households, with HOME funds awarded annually as formula grants to participating jurisdictions.*

***WHEREAS**, generally, units of local government form consortia to access direct formula allocations of HOME funds to support housing activities and programs, for which States are automatically eligible for HOME funds and receive their formula allocation or $3 million, whichever is greater. Local jurisdictions eligible for at least $750,000 under*

the formula also can receive a direct allocation. Communities that do not qualify for an individual allocation under the formula can join with one or more neighboring localities in a legally binding consortium whose members' combined allocation would meet the threshold for direct funding. Under current funding levels, if all eligible counties join this consortium, the proposed consortium would have funding of approximately $2,172,070 annually. The net funding level after deducting administrative fees used to run the program would be approximately $1,960,000.

***WHEREAS**, there is a 25% on-going match requirement on all funds drawn from the consortium's HOME Investment Trust Fund treasury account in that fiscal year. The 25% non-federal match can be in the form of cash, assets, labor or other services valuable to the HOME program. The 25% match will be the responsibility of the recipient accessing the funds on a project by project basis. No money is required from local governments to join the consortium.*

***NOW, THEREFORE, BE IT RESOLVED BY THE RANDOLPH COUNTY BOARD OF COMMISSIONERS**, that they are in support of participation in an Agreement to create the Eastern Piedmont NC HOME Consortium, which will provide an opportunity for all members to receive grant funds to be used toward the development of affordable housing.*

Adjournment

At 6:56 p.m., on motion of Allen, seconded by Kidd, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman	David Allen
Kenny Kidd	Maxton McDowell
Hope Haywood	Jenny Parks, Deputy Clerk to the Board

June 26, 2023 – Randolph County Opioid Municipalities Meeting

Randolph County hosted an Opioid Litigation Settlement Municipalities Meeting at 9:00 a.m. on June 26, 2023, at the Randolph County Government Offices, Meeting Room A, 725 McDowell Road, Asheboro, NC 27205. Chairman Darrell Frye, Commissioner Maxton McDowell, and Commissioner Hope Haywood were in attendance. Also attending was the County Manager Hal Johnson. From the municipalities were John Ogburn, Asheboro City Manager, Zeb Holden, Archdale City Manager, and Stevie Cox, Trinity City Manager.

Chairman Frye welcomed attendees and said this meeting is required in the process to address the funding from the opioid settlement. Every County in North Carolina will be receiving funding from the Opioid Litigation Settlement Funds.

In 2018, Randolph County was in the top two counties affected by opioids in North Carolina. It was after this that the County joined the lawsuit against opioid distributors. The $26 million-dollar lawsuit resulted in distributions to multiple parts. The Board of Commissioners signed a memorandum of agreement to address funding.

Chairman Frye thanked the municipalities represented and said there has been collaborative efforts to find solutions.

Hal Johnson, County Manager, said Randolph County was among the first in the state to file suit against opioid manufacturers and distributors. In 2022, a Memorandum of Agreement (MOA) was adopted to administer these funds. This MOA specifies the allocation, use, and reporting of funds from the initial settlements. The allocation is $8.8 million to the County over the next 18 years.

Mr. Johnson stated that former County Commissioner Stay Haywood, who was a pharmacist, recognized the issues that were forthcoming from opioid use.

Mr. Johnson said the North Carolina Association of County Commissioners directed one of their employees, Leia Gearhart, to assist Randolph County with this program as Project Coordinator. As of July 1, 2023, Ms. Gearhart will become a full-time employee with the County as a Strategic Program Coordinator and will continue to assist with this settlement program.

The purpose of the meeting is to update and hear from municipalities about the impacts of the opioid crisis in Randolph County. The opioid settlement has specific restrictions and holds the County and other agencies responsible for fund use. The allocation for Randolph County is $8.8 million over the next 18 years. There is a Wave Two Settlement that Randolph County is eligible for as well, which is a little over $7.8 million.

Jennifer Layton, Assistant Public Health Director, shared background information on herself and her work career. She came to Randolph County in 2021 and she picked up on the opioid

collaborative when she came to work for the County. Ms. Layton shared the collaborative history, along with evidence-based data that has been collected throughout the county.

Commissioner Maxton McDowell, asked why numbers on a chart she referenced showed a decrease during 2020. Ms. Layton said during the 2020 COVID pandemic, the numbers tended to decrease when it came to data collections. This was mostly due to the resources not being accessible to those that needed them. However, the numbers have increased now that the pandemic has ended.

Ms. Gearhart gave an update on the Randolph County Opioid Settlement Funding. The goals identified were to enhance community efforts to develop and/or explain evidence-based programs and resources to address opioid use disorder, to build capacity and infrastructures to measure the impact of programs an prevent fatal overdoses in Randolph County, and to strengthen community partnerships to improve access to care related to opioid use disorder. These goals will be met by using existing program support, grant writing skills development and management, data collection building processes, technical assistance, Opioid Collaborative participation, and training/workshops for those administering the program.

Mr. Gearhart presented information on the assessment process of the applications received. Those organizations that were chosen will have accountability such as pre-contract, financial, and performance accountability.

Commissioner Haywood questioned employment related services. She also stated that some workplaces are no longer requiring drug testing unless there is an accident. She mentioned that people using suboxone to overcome their addiction will fail a drug test.

Commissioner McDowell stated that those not in attendance today, should be. It is very important for people to education themselves on the Opioid Crisis. He recently attended an Opioid Forum in Durham where he learned a lot about this epidemic. Opioid abuse rewires a person's brain. Education is key in getting the public to understand how. He said that what has been shared has been great, but the information should be put into a context that the general public can understand.

Commissioner Haywood inquired about post overdose response. Ms. Layton said that currently she was not aware of one. This could be started with small steps like following up with someone that overdoses like a community EMS Team to assess abusers and build relationships with them in order to make sure they are getting the proper help they need.

Zeb Holden, City Manager of Archdale, said that Archdale is seeing a big issue with opioid abuse, especially along the Interstate 85 corridor. Their addicted population seems to be of a transient nature.

Mr. Johnson said that the model Randolph County has of the Opioid Settlement Funding will be a model duplicated state-wide and nationally for the use of these settlement funds. He also stated that there needs to be education in the communities so there is a better understanding of the use of the funds.

Mr. Johnson asked Ms. Layton to give examples of what evidence-based meant. Mr. Layton gave a brief explanation of what evidence-based meant. She said that evidence-based strategies have been studied and found to be effective in addressing an issue.

Mr. Johnson asked how does government assist with faith-based treatment programs. Ms. Gearhart said that the funds are for treatment centered programs.

Ms. Layton stated that churches are already helping people in the community. She gave the example of a mother that may need childcare while she seeks treatment. Some churches have programs such as “Mother’s Day Out” that could be used.

Mr. Cox stated that he saw drugs starting to come to rural areas in the 1990s. Before that time, it appeared to be a problem in larger cities. He also shared a personal story of an addicted family member that was being enabled by the family.

Chairman Frye gave an update on a faith-based opioid meeting that was held last week. The speaker at this meeting has a plan for building facilities, but their program will not take anyone who is not free of drugs.

Ms. Ogburn stated that the needle exchange program was put into place to divert a bad situation from becoming worse. He also said that giving access to needle exchange could draw a person closer to asking for help with their addiction.

Mr. Cox suggested that churches could provide transportation to help people get to appointments.

Mr. Ogburn said there needs to be a treatment plan that involves both treatment and temporary housing. He commented that many hospitals where started by faith-based organizations.

Ms. Layton asked the municipalities in attendance how they keep their citizens updated. Most of the responses were the use of social media (Facebook, Instagram, Twitter, etc.).

Mr. Johnson thanked everyone for attending and the meeting adjourned at 10: 47 a.m.

Special Meeting July 17, 2023 – Zoning Appeal

The Randolph County Board of Commissioners met in special session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Hope Haywood, Commissioner Maxton McDowell, and Commissioner Kenny Kidd were present. Also present were County Manager Hal Johnson, Assistant County Manager William Johnson, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks

County Manager Hal Johnson reviewed the following request:

> It is the desire of **MICAH C. SAMIOS** to APPEAL the decision of the Randolph County Planning Board to rezone 1.68 acres out of 3.59 acres at 1319 Nance Rd, Franklinville Township, Tax ID #7783518921, Secondary Growth Area, from RA - Residential Agricultural District to HC-CD - Highway Commercial - Conditional District. The proposed Conditional Zoning District would specifically allow an auto repair garage and towing service in an existing building as per the site plan. Property Owners: Teresa C Wood and Robin C Bryant

Chairman Frye had questions about an environmental issue with NC Department of Environmental Quality (DEQ) mentioned on the appeal. He called the applicant**, Steve Wishon**, 1313 N. Fayetteville St., to the microphone. Mr. Wishon had no knowledge of a DEQ issue. He did comment that he was interested in purchasing the property.

Taylor Callicutt, 206 Telephone Ave., Asheboro, Mr. Wishon's attorney, said that Mr. Wishon had not filed to have any environmental assessment. Mr. Callicutt did mention someone at the previous meeting having concerns about the environmental quality.

Chairman Frye asked about the dead end of the road and whether that was private property or public access. Mr. Callicutt did not think it is a public access.

Mr. Callicutt spoke about the request of Mr. Wishon. The property had a tractor dealership and repair business on it years ago. He mentioned some of the concerns of the neighbors from the previous hearing. He stated that this usage would be less intrusive than some. This building will be used to house vehicles for the Highway Patrol (HP). These would be vehicles from accidents or abandoned on the side of the road. Mr. Wishon has been in this business for many years and hopes to expand the area he can serve for the HP. Because this will be used as a HP storage facility, it will be inspected and required to meet certain standards for environmental quality.

Mr. Wishon explained what he planned to do with this property. He said he would use it as a storage facility and an overflow repair shop not a repair shop for the public. The storage will be mostly in the building. He passed some pictures to show the building. It is not his intent to use the outside space for storage.

Mr. Callicutt asked Mr. Wishon how many vehicles per week he anticipated picking up for the HP. Mr. Wishon said it would be approximately 3 to 5 cars per week once Zone 4 was added to his rotation with the HP.

Mr. Callicutt inquired about the hours of operation. Mr. Wishon stated that the normal hours would be 9-5. If he got a late call from the HP, he would house those vehicles at his Fayetteville St. location until the next morning.

Chairman Frye asked if towing would be for outside jobs as well. Mr. Wishon said he wasn't in the business of taking private tows. He has enough business for towing at this time. His main focus is selling cars.

Mr. Callicutt questioned what equipment would be needed. Mr. Wishon said one rollback and one wrecker is the requirement of the HP for each storage site. He has well trained staff members that operate the equipment.

Chairman Frye asked about repossessed vehicles. Mr. Wishon stated that he does do some repossessions. They are handled professionally and in a civil manner.

Chairman Frye inquired if the building would have a spray booth for painting. Mr. Wishon stated he did not plan on one at this time. He sends his body repair work to a company in Greensboro.

County Manager Johnson asked about the inspections by the HP. Mr. Wishon said the location would be inspected once a year and the wrecker and rollback are inspected by the HP every three years.

County Manager Johnson inquired about the containment of fluids coming from the vehicles. Mr. Wishon stated that they contain the fluids with oil dry at the scene of the accident. The majority of the fluids are discharged at the scene by the time they arrive.

County Manager Johnson questioned the disposal of the used oil dry material. Mr. Wishon said they have an oil barrel at the shop. It is disposed there and the barrel is emptied by the company that provides the barrel once it is full.

Vice-Chairman Allen asked about the people coming when their vehicle is repossessed. Mr. Wishon stated that people come, get their belongings, and sign the necessary paperwork. It is not a long process.

Commissioner Kidd asked about the site plan and whether a driveway was going to the back of the building. Mr. Wishon said there is a storage building back there. His original thought was to put the gate of the fence where the building opens on the front to be able to drive right into the building. At the previous hearing, he agreed to a level three natural buffer outside of the fencing he's proposing.

Vice-Chairman Allen questioned where Zone 4 was for the HP. Mr. Wishon indicated that it was the Northeast quadrant of the county.

Mr. Callicutt mentioned that this property had been on the market for quite some time and this has been the only offer.

County Attorney Ben Morgan asked Mr. Callicutt to find out about any notice of environmental issues that may have been sent to the owners.

Commissioner Kidd asked the real-estate agent present if she knew about any issues. She said she did not.

Micah Samios, 1281 Nance Rd., Franklinville, had appealed the case to the Board. He is next door to the property in question. He can see the lot from his house due to the elevation. He commented on the sense of community in this area. He has children that he wishes to raise at this property. This is a residential area that is not good for business. He feels that traffic will increase due to this business. He has concerns for the safety of his wife, children, and elderly residents along the road if a business were to be put there. He made a swimming hole at the creek on his property for his kids. He noticed an oil sheen on the water. He reported it to NCDEQ and is waiting for the test results. He also mentioned the way the property is shaped causes noise to carry.

Chairman Frye asked if he had seen any vagrancy at this property. Mr. Samios said no.

Public Hearing

Tim Benbow, 2736 Cedar Falls, Franklinville, has lived in the area all his life. He described the history of the families along the road. The road is approximately 20 feet in width. There is no speed limit posted. He remembers going by the property and smelling diesel oil which may have been sprayed on the ground. One of the families said that their relative who has since passed complained about the run off from the tractor business. The road is a State road in poor conditions. He walks with his dog and children ride their bikes on this road. He commented on a number of wrecker businesses in the area. Mr. Benbow said the applicant is saying, "may." He feels that this will become a junk yard. If there is an environmental issue, the neighbors will expect the owner to clean up the property. He mentioned the housing shortage and doesn't believe that this can't be converted to housing.

Max Benbow, 1240 Nance Rd., Franklinville, said in his previous business, he knows many of the wrecker service owners in the county. Mr. Benbow said that over time, their property becomes a junk yard, even if it was not meant to be. He is not against the business but having the business there.

Dean "Andy" Nance, 1185 Nance Rd., Franklinville, stated that the road is poorly patrolled by law enforcement. Their response time is not good. He wants to know what the security measures will be. He also mentioned the need for a speed limit on the road. If someone goes to the business, they will drive back the same way. There is no vagrancy because all the neighbors keep track of each other. He has friends that own a junk yard and they have dogs for security. He

wants to know if he can contest this zoning later if the business grows larger. He is disappointed that no one has addressed him regarding this zoning.

John Bryant, 1014 Farm Creek Dr., Franklinville, is married to Robin Callicutt Bryant, who now owns the property with her sister. He built roads for approximately 40 years. He addressed the issue of the speed limit not having a bearing on the case. He also mentioned the past environmental incidents that have been stated. He works with NCDEQ and other regulatory agencies. If there is a problem, it will be immediately addressed.

Chairman Frye closed the Public Hearing after everyone who wished to speak had done so.

Discussion

Commissioner Kidd asked if there was a definition for a junk yard. It was mentioned that property that is not suitable for storage is considered a junkyard. An example given was cars with no tires.

Vice-Chairman Allen inquired about the Highway Conditional Use classification in this rural area. He doesn't like the idea of the business being tucked away out of sight as if they don't want to be found. He wanted to be sure the conditional use could be more specific so that a new owner couldn't open an auto repair shop for the public. He understands why the property was used for a tractor dealership years ago. That doesn't work for today.

Chairman Frye said that stipulations could be put in place.

Vice-Chairman Allen stated that he was more concerned about another business in the future.

Commissioner Kidd agreed that the conditions should be specific to keep a junk yard from occurring.

Chairman Frye asked how long the property had been on the market. The response was 2 ½ years.

Mr. Callicutt corrected his statement about the business being "hidden away." He was trying to explain that the public would not know the business is there.

Vice-Chairman Allen mentioned that people who's vehicle had been repossessed could be a problem. Mr. Callicutt said there is a small percentage of repossession.

Commissioner Kidd wanted more information on the fence being proposed. Mr. Wishon said it was a 6-foot high fence with barbed wire on top with privacy screening and a natural buffer on the outside. He said that security is now done with cameras and motion detectors.

Vice-Chairman Allen asked about the hours of operation other than emergency calls. Mr. Wishon said 8-5. Mr. Callicutt confirmed that business would not be conducted on Saturday or Sunday.

Commissioner Hope Haywood stated she is thinking about the auto repair businesses run out of the home. They do good work. She also sees people with all sorts of junk in their yard. Those people don't even have a business there. Assuming that a junk yard will form on property with a storage facility isn't always an accurate portrayal.

Mr. Wishon has owned and grown his business for 25 years. He is happy to be in Randolph County. He is asking to use this building for an industrial use. He mentioned the fencing estimate of $37,000. He takes pride in his business and will not allow cars parked in front of the fence.

Chairman Frye asked if Mr. Wishon had been sited. Mr. Wishon said no. Mr. Wishon said he wants to do things the right way.

Chairman Frye said that Mr. Wishon has multiple business locations and the building has been for sale for a long time. Mr. Wishon explained that this business would not be for the public. He does his business with the public on Fayetteville St.

Commissioner Kidd stated that he could not see another use for this property.

Mr. Morgan said the conditions of hours of operation and the repair of vehicles need to be added to the application. After waiting for the changes to be made, he announced that the changes had been approved and signed by the applicant.

On motion of Allen, seconded by Kidd, the Board voted 5-0 to approve this rezoning request to rezone the specified parcel(s) on the rezoning application and the Map Amendment Ordinance, to the requested zoning district based upon the Determination of Consistency and Findings of Reasonableness and Public Interest statements that are included in the Planning Board agenda, submitted during the rezoning presentation and as may be amended, incorporated into the motion, to be included in the minutes, as well as the site plan(s) with hours of operation from 8-5 M-F, and the garage would be only for cars owned or in the custody of vehicles also incorporated into the motion and that the request is also consistent with the Randolph County Growth Management Plan.

Historic Courthouse Elevator Bid

Chairman Frye said Paxton Arthurs had been researching the delay in the Sandhills project on Walker Ave. and H.M. Kerns Corporation's performance mentioned at the last meeting.

Paxton Arthurs, County Engineer, spoke to a gentleman responsible for construction projects at Sandhills who said they would not use Kerns again. When Mr. Arthurs spoke to the contractor, he was told that when the inspector from the North Carolina Department of Health and Human Service (DHHS) came to inspect the elevator, it did not meet the specifications for a mental healthcare facility. The architect that designed the renovation for the elevator for Sandhills would not sign the change order that was required by DHHS. Mr. Arthurs feels that the contractor did what was asked of them. The gentleman at Sandhills said they may go back to the architect for damages.

Mr. Arthurs stated that he felt comfortable about working with H.M. Kerns Corporation and recommended awarding the bid for the Historic Courthouse Elevator Bid to them.

Vice-Chairman Allen stated that he does remember the problem being about an elevator. He doesn't want to be years out from completion for this project.

Mr. Arthurs said that the bid specified a $250 per day penalty if the project wasn't completed in a timely manner. The time would be determined once the elevator was procured and delivered.

Vice-Chairman Allen said he would not make the motion but he wasn't against the contractor. He hoped they took notice of this discussion.

Chairman Frye thought H.M. Kerns Corporation was aware of the concerns of the Board.

On motion of McDowell, seconded by Haywood, the Board voted 5-0 to award the Historic Courthouse bid to H.M. Kerns Corporation in the amount of $2,162,000 and authorize the County Manager to sign the contract.

Adjournment

At 7:45 p.m., on motion of Allen, seconded by Kidd, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman	David Allen
Kenny Kidd	Maxton McDowell
Hope Haywood	Dana Crisco, Clerk to the Board

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 8/9/2023

Re: Budget Amendment – School Districts Tax Fund

Property tax collections, especially on motor vehicles, have grown this year. In order to remit the entire tax collections to the school tax districts, additional funds need to be budgeted in the School Districts Tax Fund.

Please make the following budget amendment to the 2022-23 Budget Ordinance:

2022-2023 Budget Ordinance

School Districts Tax Fund

Budget Amendment # ____

Revenues	Increase	Decrease
Ad Valorem Property Taxes	$50,000	
Appropriations	**Increase**	**Decrease**
Tax Distributions	$50,000	

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 8/9/2023

Re: Budget Amendment – Fire Districts Tax Fund

Property tax collections, especially on motor vehicles, have grown this year. In order to remit the entire tax collections to the fire tax districts, additional funds need to be budgeted in the Fire Districts Tax Fund.

Please make the following budget amendment to the 2022-23 Budget Ordinance:

2022-2023 Budget Ordinance

Fire Districts Tax Fund

Budget Amendment # ____

Revenues	**Increase**	**Decrease**
Ad Valorem Property Taxes	$150,000	
Appropriations	**Increase**	**Decrease**
Tax Distributions	$150,000	

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 8/9/2023

Re: Project Amendment – I-74 Industrial Center Sewer Project

A multi-year capital project fund has already been established to account for I-74 Industrial Center Sewer extension costs, separate from the General Fund.

The addition of a backup pump will require additional design services, increasing the cost of the engineering contract.

To update the budget for the Capital Project, please approve the following project amendment:

Randolph I-74 Industrial Center Sewer Capital Project Fund

Amendment #4

Revenues	Increase	Decrease
Appropriations	**Increase**	**Decrease**
Professional Services	$5,800	
Construction		$5,800

RANDOLPH COUNTY VETERANS SERVICE OFFICE

Shaw Office Building
158 Worth street
PO Box 4728
Asheboro, NC 27203-5578
(336)318-6909

Memo

To: Randolph County Board of Commissioners

From: Elizabeth Wood, Veteran Services Director

Date: June 29, 2023

Re: Budget Amendment – Veteran Services

Veteran Services has received donations toward the fundraiser we are hosting, The Star-Spangled Girls, where the proceeds raised will go towards local veteran non-profits and the food pantry and closet. The funds added from this amendment will be used toward the costs of the event, with the remaining proceeds divided among the veteran non-profits set up the day of the event, as well as help to provide specific items to veterans as needed that reside in Randolph County.

These veteran organizations include the following:

Randolph County Honor Guard – Assist with military funeral honors.

Veterans Bridge Home – Assist with emergency housing and have been helping three displaced Randolph County Veterans (one with a spouse and child); just in the past two months.

Triad Honor Flight – Veterans are paired, with a guardian during their flight to see memorials in Washington, DC. The last flight had 130 veterans, and at least a dozen from Randolph County spoke with Rita Honeycutt and made appointments for our services.

Please make the following budget amendment to the General Fund:

General Fund Ordinance	
Revenue	Increase
Miscellaneous	$3,720
Expenditure	Increase
Veteran Services	$3,720

RANDOLPH COUNTY
PUBLIC LIBRARIES

Memorandum

Date: July 7, 2023

TO: **Randolph County Board of Commissioners**
FROM: **Ross Holt, Library Director**
RE: **LSTA grant for "Equal Access Tutoring" – budget amendment request**

The library has been awarded a $28,380 Library Services and Technology Act grant from the State Library of North Carolina to provide Tutor.com, a live, one-on-one tutoring service for all students in Randolph County. The grant also will provide laptops, Chromebooks and tablets at the Asheboro library that can be checked out by student to access Tutor.com in-house.

The grant requires a 10 percent local match of $3,165, which is available in our budget.

We respectfully request that you approve a budget amendment in the amount of $28,380.

2023-2024 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	$28,380	
Appropriations	Increase	Decrease
Public Library	$28,380	

201 WORTH STREET • ASHEBORO, NC 27203
RANDOLPHLIBRARY.ORG
RANDQUEST.ORG

MEMORANDUM

To: Ms. Dana Crisco
Clerk to Board, Randolph County

From: Rebecca Brown, Deputy Clerk to Board

Date: July 12, 2023

Re: Local Appointees to Piedmont Triad Regional Water Authority

Terms for the following appointee(s) to the Piedmont Triad Regional Water Authority Board of Directors will expire September 30, 2023:

Darrell Frye Randolph County

We would appreciate your governing board making the necessary (re)appointment so that each of these position(s) can be filled upon the expiration of the September 30 term. Terms are for three (3) years. The PTRWA has no limitation on the number of terms an appointee may serve.

Please send written notification to the PTRWA when the (re)appointment is made. Thank you for your assistance and please do not hesitate to call if you have any questions.

/rb

MEMORANDUM

TO: County Commissioners

FROM: Wendy Kennon, Public Health Educator II

DATE: July 24, 2023

RE: JCPC Member – Reappointments

The following members have terms expiring and have agreed to serve another two-year term:

- Melody Cummings
- Drew Weiner

RANDOLPH COUNTY
BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

August 7, 2023

Re: NCACC Voting Delegate and Alternate

Please approve **David Allen** as the Voting Delegate and **Hope Haywood** as the Alternate for the NCACC Annual Conference in August.

RANDOLPH COUNTY
PUBLIC LIBRARIES

Memorandum

Date: July 7, 2023

TO: **Randolph County Board of Commissioners**
FROM: **Ross Holt, Library Director**
RE: **LSTA Radio Frequency ID Grant Year 2 budget amendment request**

The library has been awarded an $86,839 Library Services and Technology Act grant from the State Library of North Carolina to complete implementation of Radio Frequency Identification (RFID) for items in the library collection.

This grant is the second installment of a two-year project. In the first year, short-range radio transponder chips were placed in some 290,000 books and other items; and scanners for service desks and self-checkout stations for patrons were acquired.

The second year of the project will include full implementation of RFID materials handling and self-checkout, and the installation of anti-theft materials security gates at all libraries and in the Randolph Room. The result will be more streamlined handling of library material that free staff for more substantive interactions with patrons.

This year's grant requires a 33 percent local match of $42,772, which we have carried forward from unexpended 2022-2023 funds.

We respectfully request that you approve a budget amendment in the amount of $86,839.

2023-2024 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	$86,839	
Appropriations	Increase	Decrease
Public Library	$86,839	

201 WORTH STREET • ASHEBORO, NC 27203
RANDOLPHLIBRARY.ORG
RANDQUEST.ORG

Randolph County

Office of the County Manager
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

August 7, 2023

Re: Seagrove-Ulah Metropolitan Water Authority

Please fill the vacant seat left by Donnie Lassiter with Scott Cole.

Thank you,

Hal Johnson

County Manager

Telephone: 336-318-6301
CountyManager@randolphcountync.gov

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street

Telephone (336) 318-6200

Fax (336) 318-6234

MEMORANDUM

To: Randolph County Commissioners

From: Tara Aker, Public Health Director

Date: July 20, 2023

Subject: Request to Change Clinic Fees

We are requesting approval of additional clinic "VACCINES" fees. The proposed fee increases were inadvertently left off the fee schedule for this year.

We are also requesting approval to change one clinical "PHARMACY" fee due to a calculation issue.

The fee currently is: Depo $110

The proposed fee is: Depo $111

Explanation for the Depo fee change:

When entering fees into the clinical electronic health record, the fee dollar amount cannot exceed two decimal places. The Depo injection is a 150 mg dose and must be entered in units divisible by 150 milligrams/units. The current fee of $110 is not divisible by 150 (it comes to .73333, exceeding two decimal places). We are proposing to adjust the Depo injection fee to $111 which is evenly divisible by 150 (.74 per unit).

The updated fees will be effective July 1, 2023.

Randolph County Public Health

FY23 Fee Schedule(New Rates are Effective July 1,2023 to June 30,2024)

The Health Department fee schedule is subject to change each fiscal year.

Board of Health approved:

Board of County Commissioners approved:

HEALTH DEPARTMENT **CLINIC FEES**

CPT Code	Modifi	Description	Current	Manager's Recommended Fee Change for FY 2023-24	Last Revision
		VACCINES			
90619		MEN QUADFI (NCV4)		**$163**	NEW
90620		BEXSERO (Men-B)	$204.00	**$250**	2018
90632		HEP A-ADULT **(HAVRIX)**	$75.00	**$100**	5/11/20
90633		HEP A (Peds)	$39.00	**$50**	5/13/19
90636		HEP A - HEP B (ADULT) , **(TWINRIX)**	$123.00	**$150**	5/13/19
90648		HIB (4-dose)	$20.00	**$50**	5/11/20
90651		HPV, 9 **(GARDASIL-9)**	$302.00	**$350**	5/13/19
90670		PNEUMOCOCCAL **(PREVNAR-13 VALENT)**	$277.00	**$300**	5/13/19
90675		RABIES VACCINE IM	$450.00	**$500**	6/20/22
90680		ROTATEQ (Oral)	$118.00	**$120**	5/13/19
90686		Influenza virus vaccine, quadrivalent (IIV4), split virus, preservative free, 0.5 mL dosage, for intramuscular use	$20.00	**$50**	5/10/21
90696		KINRIX (Dtap/IPV)	$59.00	**$75**	5/13/19
90698		PENTACEL (Dtap/Hib/IPV)	$100.00	**$200**	5/11/20
90700		DTaP	$61.00	**$110**	5/13/19
90707		MMR, Measles, Mumps, Rubella **(MMRII)**	$105.00	**$120**	5/13/19
90710		MMRV, Measles, Mumps, Rubella, Varicella**(ProQuad)**	$308.00	**$330**	5/13/19
90713		IPV	$37.00	**$140**	5/13/19
90714		Td, Tetanus, Diphtheria toxoid, no presv**(TENIVAC)**	$34.00	**$50**	5/13/19
90715		Tdap,Tenanus,Diphtheria & Pertussis **(BOOSTRIX)**	$47.00	**$70**	5/13/19
90716		VARICELLA-CHICKEN POX VACCINE SC-**(VARIVAX)**	$185.00	**$220**	5/13/19
90723		PEDIARIX (Dtap/Hep B/IPV)	$91.00	**$120**	5/13/19
90732		PNEUMOCOCCAL 23-Valent **(PNEUMOVAX 23)**	$146.00	**$165**	5/13/19
90734		MENINGOCOCCAL -**(MENACTRA (MCV4)**	$130.00	**$200**	5/11/20
90744		HEP B Ped/Adol	$30.00	**$40**	5/11/20
		PHARMACY			
J1050		DEPO (fee must be divisible by 150)	$110.00	**$111**	6/20/22

Randolph County Animal Services

Animal Services Advisory Board

MEMORANDUM

TO: **Hal Johnson, County Manager**

FROM: **Jenny Parks, Animal Services Advisory Board Clerk**

DATE: **July 21, 2023**

RE: **Animal Services Advisory Board Reappointments for 2023-2025**

The following members of the Animal Services Advisory Board has agreed to serve this two-year term. We are requesting that you include this item on the consent agenda for the Randolph County Board of Commissioners at their regular meeting scheduled for August 7, 2023.

<u>Reappointments</u>
Jason Balder
JR Beard
Cynthia Grantham
Jennifer Layton
Lou Wilson

Thank you!

RANDOLPH COUNTY
BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

RESOLUTION APPOINTING REVIEW OFFICER

WHEREAS, the NCGS § 47-30.2 requires the Board of County Commissioners in each county, by resolution, to appoint persons to serve as Plat Review Officers to review each plat before it is presented to the Register of Deeds for recording; and

WHEREAS, it is the desire of the Randolph County Board of Commissioners to ensure an expeditious review of all maps and plats as required by NCGS § 47-30.2 before they are presented to the Register of Deeds for recording; and

NOW, THEREFORE, BE IT RESOLVED, effective August 7, 2023, that Tonya Caddle, the Randolph County Planning and Zoning Director, be hereby appointed to perform all responsibilities as required for Review Officer under the appropriate North Carolina General Statutes.

BE IT FURTHER RESOLVED that a copy of this Resolution designating this Review Officer be recorded in the Randolph County Register of Deeds Office and indexed in the name of the Review Officer.

This the 14th day of August 2023.

_____

Darrell Frye, Chairman
Randolph County Board of Commissioners

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: William Massie, Finance Officer

Date: 8/9/2023

Re: Budget Amendment - Historic Courthouse Capital Project Amendment #4

A multi-year capital project fund, separate from the General Fund, has already been established to account for the construction costs related to the renovation of the Historic County Courthouse. On July 17, the Board voted to proceed with the construction bid; the project budget needs to be updated. The total existing project budget is not being increased. Funds are available if change orders are necessary.

Please approve the following amendment to the Historic Courthouse Capital Project ordinance.

Historic Courthouse Capital Project Fund
Amendment #4

Revenues	**Increase**	**Decrease**
Appropriations	**Increase**	**Decrease**
Professional Services	$15,000	
Furniture and equipment	$10,000	
Construction		$25,000

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 8/9/2023

Re: Budget Amendment – Sumitomo Incentive Contract

On September 27, 2022, following a public hearing with the City of Archdale, the Board of Commissioners approved an economic development incentive package for Sumitomo Forestry America, Inc. The Company has signed the performance-based contract.

In order to qualify for the first incentive payment, the Company will submit certification that they met the initial performance goals.

Investment in Real and Personal Property –
contract requirement - $13,000,000 real and $5,000,000 personal property

Job Creation -
contract requirement - 57 new jobs

To budget the first allocation to the Company, due when goals are met, please make the following budget amendment to the General Fund:

2023-2024 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	**Increase**	**Decrease**
Appropriated Fund Balance	$66,750	
Appropriations	**Increase**	**Decrease**
Other Economic and Physical Development	$66,750	

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Asst. County Manager / Finance Officer

Date: 8/9/2023

Re: Budget Amendment – Encumbrance Carryforwards

N. C. General Statute 159-26 requires a county with a population over 50,000 to maintain an accounting system that records and shows encumbrances. An encumbrance is created when a contract is entered into or a purchase order is issued. Once a contract is completed or a purchase order filled, the encumbrance is removed, replaced by an expenditure or liability.

Encumbrances outstanding at June 30th are added to the current year's budget by amending the budget ordinance; balances are reported in the County's year-end financial statements as part of the restricted by state statute portion of fund balance.

At June 30, 2023, the encumbrances to be carried over to the 2023-2024 General Fund budget totaled $13,065,782.

These encumbrances consist of funds committed for renovation/maintenance projects, service contracts, technology purchases and related contracts, grant program costs, capital outlay, and restricted funds. There were also monies specifically related to strategic planning initiatives and building reuse projects in progress.

The Emergency Telephone System has $16,607 of existing purchase orders. The Solid Waste Management Fund has encumbrances of $25,075.

Please make the following budget amendment:

2023-2024 Budget Ordinance

Budget amendment #_____

General Fund	
Revenues	**Increase**
Appropriated Fund Balance	$11,198,116
Restricted Intergovernmental	$1,715,590
Transfer from Well Being Reserve	$152,076
Appropriations	**Increase**
Administration	$332,491
Information Technology	$642,626
Tax	$538,784
Elections	$97,989
Register of Deeds	$56,034
Public Buildings	$404,056
Sheriff	$1,451,589
Animal Services	$39,237
Emergency Services	$3,517,087
Building Inspections	$131,092
Adult DRC	$28,504
Juvenile DRC	$1,500
Planning & Zoning	$103,757
Cooperative Extension	$30,846
Soil & Water	$65,726
Other Economic Development Appropriations	$1,090,883
Public Health	$3,493,904
Social Services	$728,356
Other Human Service Appropriations	$115,326
Public Library	$191,495
Other Cultural and Recreational Appropriations	$4,500

Emergency Telephone System Fund	
Revenue	**Increase**
Appropriated Fund Balance	$16,607
Appropriations	**Increase**
E-911 System	$16,607

Solid Waste Management Fund	
Revenue	**Increase**
Appropriated Fund Balance	$25,075
Appropriations	**Increase**
Solid Waste Management	$25,075

RESOLUTION

Whereas, seventy-five years ago in 1948, the National Carbon Company opened a plant on Albemarle Road in Asheboro, Randolph County, North Carolina to manufacture single type dry cell batteries under the EVEREADY brand; and

Whereas, within six months, the National Carbon plant was producing "D" batteries on a two-cooker level; running two shifts with more than 100 employees; and

Whereas, four years later, National Carbon Company invested in an adjacent building and "D" batteries went to three-cookers; and

Whereas, in 1958 more expansion came as a connecting facility was built and "C" size batteries were added to production; and.

Whereas, in August 1959 the company underwent a name change when Union Carbide Consumer Products Company was formed out of the National Carbon Company; and

Whereas, Union Carbide expanded once again in 1967 with the construction of Plant 2 in Asheboro for the development of alkaline batteries; and

Whereas, in 1986 the Ralston Purina Company bought Union Carbide Corporation's Battery Products Division and renamed the company EVEREADY Battery Company, Inc. making Energizer brand batteries; and

Whereas, in 1992 new Energizer brand battery product lines were introduced that included the e2 and the first "AA" lithium battery; and

Whereas, in 2000 EVEREADY spun off from Ralston Purina and becomes Energizer Holdings, Inc.; and

Whereas, innovation at Energizer continues with the introduction of the first "AA" battery made with 4% recycled batteries (Energizer EcoAdvanced); and

Whereas, in 2023, the 75th year of its original investment in Asheboro, Energizer announced a $43 million capital expansion that will bring its number of full-time employees to 550 with an annual payroll of nearly $8 million; and

Whereas, the Asheboro and Randolph County community has benefited from the continued commitment of Energizer through their ongoing development of technologies, expansion of facilities and job opportunities, and their adaptability to changing markets and global economies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Randolph County Commissioners recognizes and congratulates Energizer for their success, sustainability, and the contributions it has made to the community over the last 75 years.

ADOPTED, this 7th day of August 2023

_____

Darrell Frye, Chairman
Randolph County Board of Commissioners

RANDOLPH COUNTY
BOARD OF COMMISSIONERS

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

RESOLUTION

WHEREAS, the Department of Transportation has investigated Farmwood Lane Extension in the Farmwood Subdivision; and

WHEREAS, the subject street has been found to meet minimum requirements for addition.

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that .15 miles of Farmwood Lane Extension in the Farmwood Subdivision be added to the Division of Highways' Secondary Road System.

This is the 7th day of August 2023.

_____
Darrell Frye, Chairman
Board of Commissioners

CERTIFICATE

This is to certify that the foregoing resolution was duly adopted at a meeting held by the Randolph County Board of Commissioners on August 7, 2023.

_____
Dana Crisco
Clerk to the Board

(Seal)

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

J. ERIC BOYETTE
SECRETARY

July 26, 2023

Randolph County

Randolph County Board of Commissioners
c/o Mr. Darrell Frye, Chairman
725 McDowell Road
Asheboro, NC 27205
Darrell.Frye@RandolphCountyNC.gov

Subject: Addition - 0.15 miles Farmwood Lane Extension, in the Farmwood Subdivision, Plat Book 181 and Page 62

Dear Sirs and Madam:

This is to request appropriate resolution for the addition of the above-mentioned street, Farmwood Lane Extension, in the Farmwood Subdivision. Please find attached a street summary, recorded plat, and maps showing the location of the road. This office has investigated the subject street and found it to meet minimum requirements for addition.

If you would forward the resolution directly to this office, I will attach it with other necessary documents and forward it through proper channels for addition to the State System.

Sincerely,

DocuSigned by:
R. J. Monroe
746DFD671EFA474...

R. J. Monroe
District Supervisor

RJM/tjk

Attachment

cc: Patrick A. Norman, P.E., Division Engineer
Aaron Saunders, Randolph County Maintenance Engineer
Dana Crisco, Clerk to the Randolph County Board of Commissioners
(dana.crisco@randolphcountync.gov)
Nash Duggins, Developer
File

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
DIVISION 8, DISTRICT 1
POST OFFICE BOX 1164
ASHEBORO, NC 27204

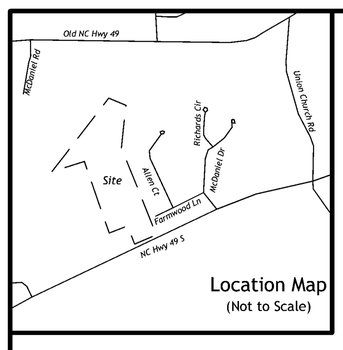
Telephone: (336) 318-4000
Fax: (336) 318.4573
Customer Service: 1-877-368-4968

Website: www.ncdot.gov

Location:
300 DOT DRIVE
ASHEBORO, NC 27204

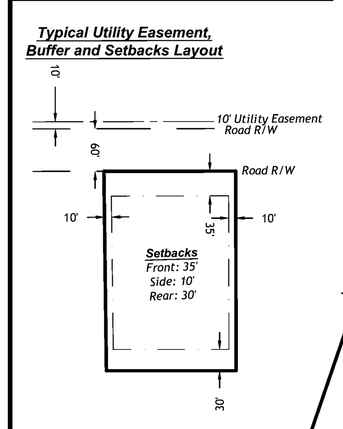
BK 181 PG 62 - 62 (1) DOC# 20168146
This Document eRecorded: 07/25/2023 04:35:00 PM
Fee: $21.00 DocType: PLAT Tax: $0.00
Randolph County, North Carolina
Krista M. Lowe, Register of Deeds

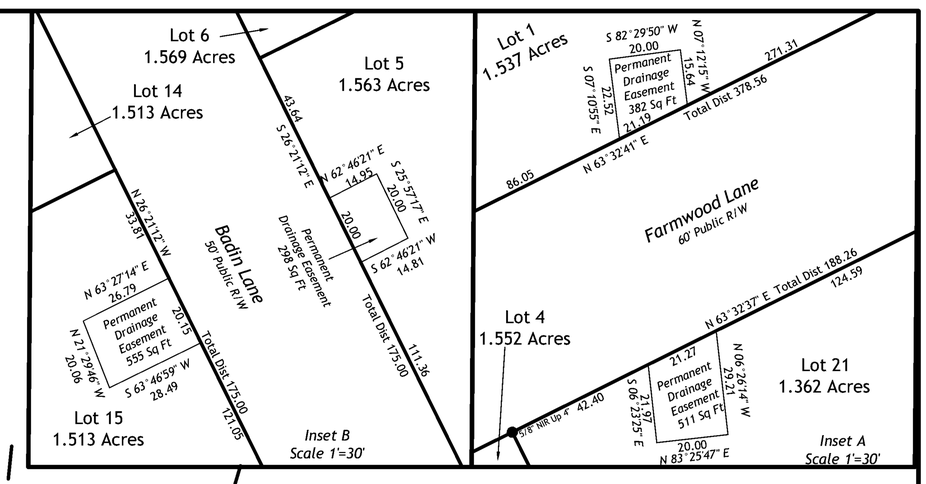
Submitted electronically by Survey Carolina, PLLC in compliance with North Carolina statutes governing recordable documents and the terms of the submitter agreement with the Randolph County Register of Deeds.

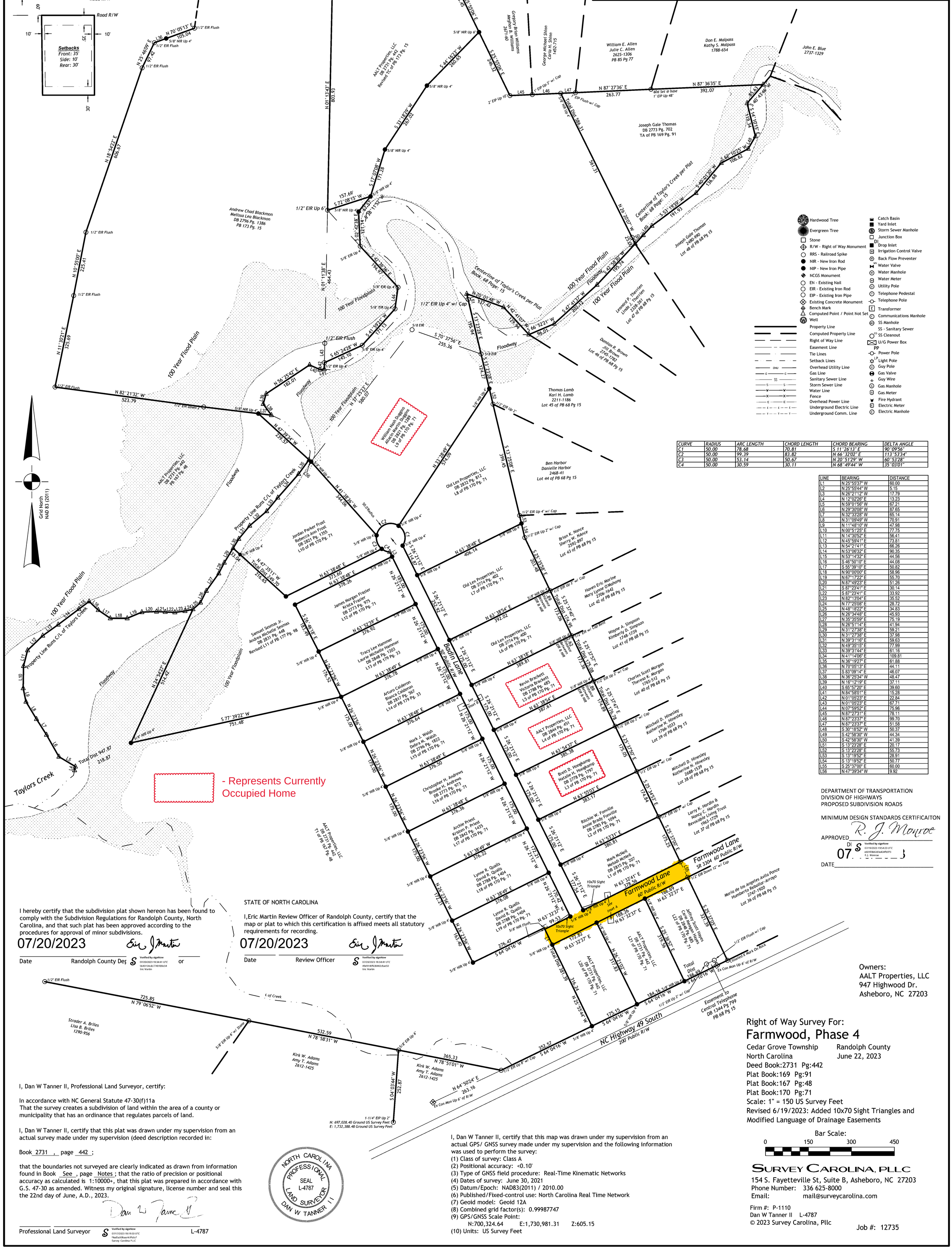


Notes:

1. No NCGS Monuments found within 2000' of property.
2. This project is not located within a special flood hazard area.
3. Area calculated by coordinate geometry.
4. All lines surveyed by Survey Carolina, PLLC are indicated by bold lines. All lines not surveyed by Survey Carolina, PLLC are indicated by dashed lines.
5. No attempt was made by this survey to locate all underground utilities nor any other easements that would be revealed by a title search.
6. Flood Map: 3710763900J Date: 1/2/2008
7. Tax PIN: 7639286516







CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	50.00	78.68	70.81	S 11°26'13" E	90°09'56"
C2	50.00	99.39	83.82	N 66°32'02" E	113°53'34"
C3	50.00	53.14	50.67	N 20°51'29" W	60°53'28"
C4	50.00	30.59	30.11	N 68°49'44" W	35°03'01"

LINE	BEARING	DISTANCE
L1	N 25°55'37" W	60.00
L2	N 25°55'44" W	5.15
L3	N 26°21'12" W	17.79
L4	N 12°02'26" E	13.23
L5	N 59°01'56" W	67.21
L6	N 29°30'08" W	87.65
L7	N 32°33'28" W	65.14
L8	N 31°09'49" W	70.91
L9	N 11°48'10" W	47.98
L10	N 00°51'25" E	77.75
L11	N 14°30'52" E	56.41
L12	N 45°59'41" E	73.81
L13	N 54°21'41" E	66.26
L14	N 53°06'32" E	90.35
L15	N 53°14'32" E	44.56
L16	S 46°50'10" E	44.08
L17	S 55°39'10" E	50.82
L18	N 90°00'00" E	58.96
L19	N 67°17'22" E	55.70
L20	N 87°49'23" E	51.26
L21	S 87°23'41" E	30.14
L22	S 87°23'41" E	33.92
L23	N 82°13'04" E	35.52
L24	N 77°25'08" E	28.72
L25	N 48°18'22" E	34.83
L26	N 26°34'48" E	45.93
L27	N 35°35'59" E	75.19
L28	N 26°51'14" E	41.94
L29	N 31°27'38" E	59.21
L30	N 31°27'38" E	37.98
L31	N 39°31'16" E	59.63
L32	N 49°35'15" E	77.99
L33	N 39°31'44" E	61.16
L34	N 41°14'06" E	109.81
L35	N 36°19'27" E	61.88
L36	N 70°05'13" E	44.11
L37	S 83°09'14" E	46.07
L38	N 36°25'34" W	48.47
L39	N 16°12'19" E	37.11
L40	S 65°57'20" E	39.60
L41	N 84°58'01" E	15.28
L42	N 01°05'23" E	22.84
L43	N 01°05'23" E	67.71
L44	N 07°59'52" E	75.96
L45	N 87°27'31" E	78.11
L46	N 87°23'37" E	99.70
L47	N 87°23'37" E	51.58
L48	S 30°18'52" W	50.37
L49	S 42°58'30" W	44.34
L50	S 42°58'30" W	41.39
L51	S 13°23'28" E	20.17
L52	S 13°23'28" E	55.73
L53	S 13°19'52" E	28.91
L54	S 13°19'52" E	50.77
L55	S 25°37'00" E	60.00
L56	N 47°39'34" W	9.92

DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
PROPOSED SUBDIVISION ROADS

MINIMUM DESIGN STANDARDS CERTIFICAITON

APPROVED R. J. Monroe
Verified by signNow 07/19/2023 19:54:23 UTC e601E8b63d5e424fb073 R.J. Monroe
DATE 07/20/2023

I hereby certify that the subdivision plat shown hereon has been found to comply with the Subdivision Regulations for Randolph County, North Carolina, and that such plat has been approved according to the procedures for approval of minor subdivisions.

07/20/2023
Date Randolph County Dep or
Verified by signNow 07/20/2023 18:34:41 UTC 5643154cdc27401b8e34 Eric Martin

STATE OF NORTH CAROLINA

I,Eric Martin Review Officer of Randolph County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

07/20/2023
Date Review Officer
Verified by signNow 07/20/2023 18:34:41 UTC 49e91405b38442c8ae50 Eric Martin

Owners:
AALT Properties, LLC
947 Highwood Dr.
Asheboro, NC 27203

Right of Way Survey For:
Farmwood, Phase 4

Cedar Grove Township Randolph County
North Carolina June 22, 2023
Deed Book:2731 Pg:442
Plat Book:169 Pg:91
Plat Book:167 Pg:48
Plat Book:170 Pg:71
Scale: 1" = 150 US Survey Feet
Revised 6/19/2023: Added 10x70 Sight Triangles and Modified Language of Drainage Easements

Bar Scale:
0 150 300 450

I, Dan W Tanner II, Professional Land Surveyor, certify:

In accordance with NC General Statute 47-30(f)11a
That the survey creates a subdivision of land within the area of a county or municipality that has an ordinance that regulates parcels of land.

I, Dan W Tanner II, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in:

Book 2731 , page 442 ;

that the boundaries not surveyed are clearly indicated as drawn from information found in Book See , page Notes ; that the ratio of precision or positional accuracy as calculated is 1:10000+, that this plat was prepared in accordance with G.S. 47-30 as amended. Witness my original signature, license number and seal this the 22nd day of June, A.D., 2023.

Professional Land Surveyor L-4787
Verified by signNow 07/17/2023 18:19:33 UTC f4ad5a308aac4c9fa5cf Survey Carolina PLLC

NORTH CAROLINA PROFESSIONAL SEAL L-4787 LAND SURVEYOR DAN W TANNER II

I, Dan W Tanner II, certify that this map was drawn under my supervision from an actual GPS/ GNSS survey made under my supervision and the following information was used to perform the survey:
(1) Class of survey: Class A
(2) Positional accuracy: <0.10'
(3) Type of GNSS field procedure: Real-Time Kinematic Networks
(4) Dates of survey: June 30, 2021
(5) Datum/Epoch: NAD83(2011) / 2010.00
(6) Published/Fixed-control use: North Carolina Real Time Network
(7) Geoid model: Geoid 12A
(8) Combined grid factor(s): 0.99987747
(9) GPS/GNSS Scale Point:
N:700,324.64 E:1,730,981.31 Z:605.15
(10) Units: US Survey Feet

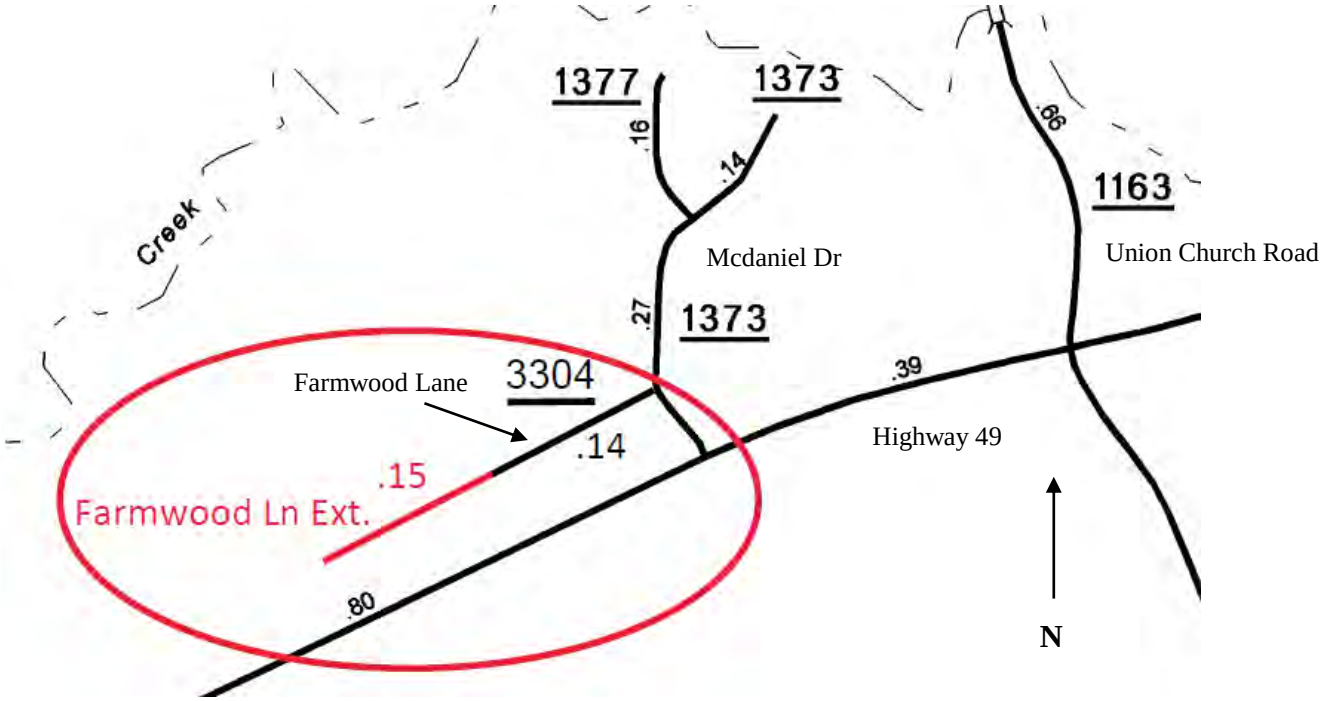
SURVEY CAROLINA, PLLC
154 S. Fayetteville St, Suite B, Asheboro, NC 27203
Phone Number: 336 625-8000
Email: mail@surveycarolina.com
Firm #: P-1110
Dan W Tanner II L-4787
© 2023 Survey Carolina, Pllc
Job #: 12735

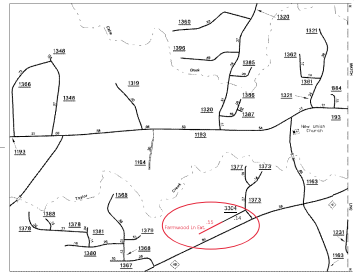
FARMWOOD SUBDIVISION
STREET SUMMARY

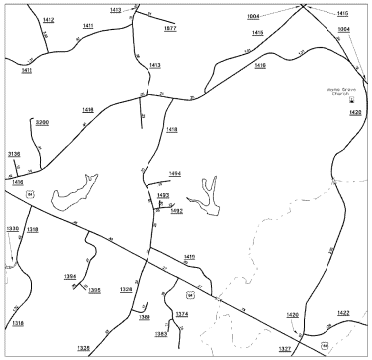
Farmwood Lane Extension

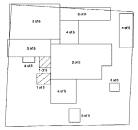
From the centerline connection of SR 3304 to the End of Pavement.

792 Ft. (0.15 miles)
60 Ft. Right-of-way
40 Ft. Ditch to Ditch
20 Ft. 2" Asphalt Surface
0 Occupied Homes (4 homes accessing from Badin Lane)





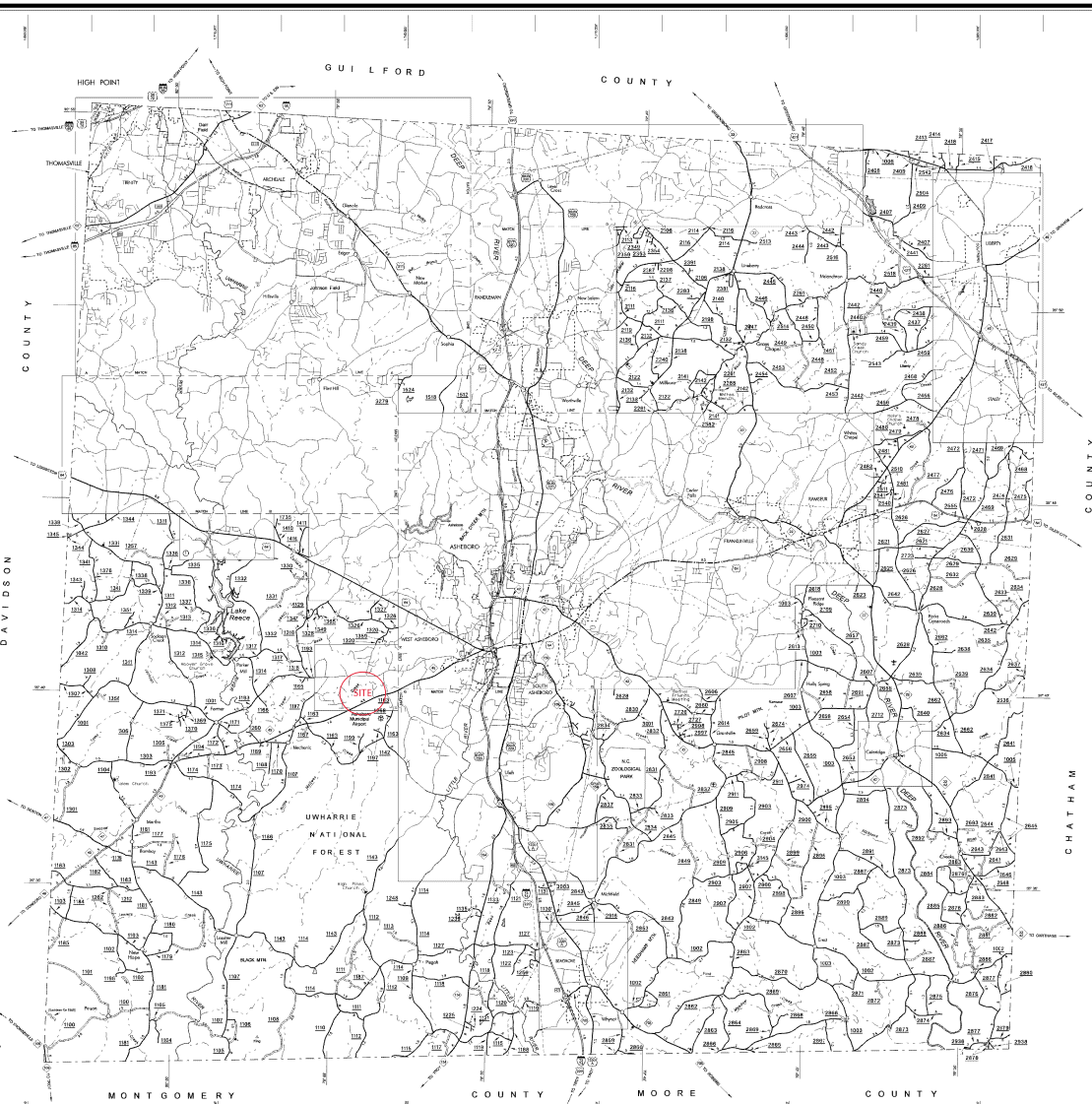




KEY TO COUNTY ROAD NUMBERS
Also Numbers 1001 - 2007

NOTE : MAP INCLUDES ONLY STATE MAINTAINED ROADS
OR IMPORTANT NON-SYSTEM ROADS.
ROADS SHOWN AS OF JUNE 24, 2008

County Boundary alignments are based on information provided to State and Federal agencies, and are shown in their approximate locations.


GUILFORD COUNTY
HIGH POINT
THOMASVILLE
DAVIDSON COUNTY
ALAMANCE COUNTY
CHATHAM COUNTY
MONTGOMERY COUNTY
MOORE COUNTY
ASHEBORO
WEST ASHEBORO
SOUTH ASHEBORO
Lake Reece
SITE
Municipal Airport
UWHARRIE NATIONAL FOREST
N.C. ZOOLOGICAL PARK
BLACK MTN
RANDLEMAN
FRANKLINVILLE
TRINITY
ARCHDALE
Jackson Field
Randolph Co Hosp
Pleasant Ridge Ch
Hollis Spring Ch
Pilot Mtn
Cedar Falls
Coleridge
Cleveland
Liberty
Ulah
Seagrove
Pisgah
Franklinville
Ramseur
Liberty
Staley
Bethel
Mt Vernon Ch
Mt Olivet Ch
Mt Zion Ch
Mt Pleasant Ch
Mt Gilead Ch
Mt Hope Ch
Mt Olivet Ch
Mt Pleasant Ch
Mt Zion Ch
Mt Vernon

RANDOLPH COUNTY SHERIFF'S OFFICE
SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: August 7, 2023
Re: Budget Amendment – North Carolina Department of Public Safety – MAT Grant

The Randolph County Sheriff's Office has been awarded $528,876 through a Department of Public Safety Grant. This grant will cover expenditures for all associated Medication-Assisted Treatment costs.

MAT Program costs were approved at the May 1st commissioners meeting for the 2023-2024 budget. The costs below represent specific areas in which grant funding can be allocated:

Description:	Cost:
MAT Program - RN Staffing (2) Primary Duties	$307,572
MAT Program - RN Staffing (2) Secondary Duties	$20,800
Base Contract for Mediko - LPN Staffing (2)	$11,143
Base Contract for Mediko - Additional LPN (1)	$5,572
Base Contract for Mediko - Mental Health Professional (1)	$59,331
Base Contract for Mediko - Healthcare Services Administrator (1)	$23,910
Detention Staff Officers Support for MAT Program (2) - Direct supervision over the nurse and inmate interactions, supervision of nurse and inmate interaction during med pass, escorting inmates for MAT RN's or provider, placing Narcan and prescriptions in inmate property room upon inmate release, de-escalation of inmates who may be withdrawing or suffering from mental illness	$100,548
Total	$528,876

Please approve the following budget amendment:

2023-2024 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	**Increase**	**Decrease**
Restricted Intergovernmental	$528,876	
Appropriated Fund Balance		$528,876
Appropriations	**Increase**	**Decrease**

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 8/9/2023

Re: Supplemental Landfill Lease Collection

In April 2019, the Board of County Commissioners amended the franchise agreement with Waste Management, to include a variable rate per ton over the original 2,000 tons per day.

As expected, we received a check in July for $1,278,408 for the base landfill host fees, which was previously approved for the Health and Well-Being Reserve. We also recently received a check for 2022-23 variable tonnage of $464,208.

In 2021-22, we received $301,792.96 for variable tonnage and deposited it into the Reserve. This was the Board's intent but we did not update the budget at that time.

If the Board wishes to consider these variable revenue funds in the Health and Well-Being Fund to be available for future strategic planning initiatives, please approve the following project amendment.

Health and Well-Being Reserve Ordinance
Amendment #9

Revenues	Increase	Decrease
Landfill Host Fees	$766,001	
Appropriations	**Increase**	**Decrease**
Transfer to General Fund	$766,001	

RandolphCounty
Serving with Heart from the
Heart of North Carolina

Randolph County Juvenile Day Reporting Center

"Together we believe in making a difference."

355 S. Fayetteville Street
Asheboro, NC 27203
(336) 683-8229

To: Randolph County Board of Commissioners

From: Pamela Resch, Director of Juvenile Day Reporting Center

Date: July 27, 2023

Re: Budget Amendment-Juvenile Day Reporting Center

The Juvenile Day Reporting Center (JDRC) recently was approved to continue participating in a State-wide Teen Court Traffic Pilot Program and received funding from NCDJJP for the continued implementation of this program. These additional funds are available for this fiscal year and require a local match. The $17,023 that was awarded will cover the costs of materials to run the program, as well as salaries and benefits for the employee as well. No local funds will be needed for the local match as the County has already provided the match with existing funding. The JCPC Board is requesting this budget amendment to record these additional funds provided by the State.

General Fund Ordinance	
Revenue	Increase
Restricted Intergovernmental	17,023
Expenditure	Increase
Juvenile Day Reporting Center	17,023

North Carolina Department of Public Safety

Division of Juvenile Justice and Delinquency Prevention

Roy Cooper, Governor
Eddie M. Buffaloe Jr., Secretary

William L. Lassiter, Chief Deputy Secretary
Cindy Porterfield, Director

June 6, 2023

Pamela Resch, Director
Asheboro/Randolph Juvenile Restitution Program
355 S. Fayetteville Street, Unit B
Asheboro, NC 27203

Dear Ms. Resch:

We recognize and appreciate the efforts that the Asheboro/Randolph Juvenile Restitution Program made during the 2022 – 2023 fiscal year and the progress in implementing and offering the traffic teen court pilot program in Randolph County. This pilot endeavor has produced some positive outcomes during this current fiscal year. However, this current year also required program development, instructor selection, training for instructors to teach the *Alive at 25* classes, and promotion of the program in the community. A decision was made to continue the pilot project through the 2023 – 2024 fiscal year to allow the Section to better assess the impact of the traffic teen court model and its outcomes based on a full complete year of implementation.

Based upon your request for fiscal year 2023-2024, your agency has been awarded DPS funds in the amount of ***$17,023*** for the upcoming fiscal year for this project. (We acknowledge that this agency has applied for a GCC grant also and is awaiting decision of award.) This amount must be added into the 23-24 *Program* Ag*reement* in NC ALLIES in order to align your 23-24 teen court budget with these additionally awarded DJJ funds. Please be sure to include the source for in-kind match offered by the Safety and Health Council of North Carolina, including access to a free annual membership to the SHC of NC, a $500 value, access to the *Alive at 25* curriculum and training offered by the SHC of NC, supportive use of the Council's database, and free access to the participant *Alive at 25* student workbooks, valued at $10 each. These generous in-kind calculations should be reflected as match within your budgets. As a reminder, *please ensure that you have indicated adequate match to support funds awarded.*

Outcomes for this target population and pilot project will continue to be stringently tracked and monitored. Please know that we wish to offer continued assistance to you in our efforts to support the work that you are doing. It is our desire to study the success of this pilot project so as to inform possible statewide expansion to other interested teen court programs. Your DPS Area Consultant (see below) can assist you should you have any questions.

Area Consultant: Daniel Sevigny
Phone: (704) 603-6832 (office)
Email: daniel.sevigny@ncdps.gov

We commend your efforts to continue this partnership with us to provide effective services to youth and families through the Teen Traffic Court Pilot Project. Thank you for your commitment to serving North Carolina's youth.

Sincerely,

Cindy Porterfield

Cindy Porterfield, Director
Juvenile Community Programs

cc: JCPC Chair, Chief Court Counselor, Area Consultant, Area Administrator, County Finance

N.C. Cooperative Extension
Randolph County Center
randolph.ces.ncsu.edu

1003 S. Fayetteville St.
Asheboro, NC 27205
P: 336-318-6000

MEMORANDUM

TO: Randolph County Board of Commissioners
FROM: Kenny Sherin, County Extension Director
RE: Budget Amendment Horticulture Grant
DATE: August 7, 2023

Randolph County Cooperative Extension has received a grant for $3,000 as part of the Randolph County Tourism Development Authority's "MAGS" (Marketing Assistance, Grants, & Scholarship) project. This grant will make it possible for the Horticulture Department, within the NC State Cooperative Extension: Randolph Center, to be able to collaborate with local agriculture venues and entrepreneurs.

The Covid-19 Pandemic created a disruption to the supply chain which exposed how valuable our local agriculture businesses are. In response, Cody Craddock, Randolph County's Horticulture Agent, brainstormed a new program, "Rambling Around Randolph." Cody hopes to bring together local agriculture businesses/venues with local artisans to collaborate and bring much needed exposure to two of Randolph County's biggest assests: agriculture and local craftsmen. It also helps with age old question, "What are we going to do this weekend?" With inflation soaring and gas prices rising, local residents, more than ever, are looking for events closer to home.

The Cooperative Extension was already approved during the prior fiscal year for the "MAGS" scholarship with the Randolph County Tourism Development Authority. The funds were transferred to us on 6/12/2023. Due to the hustle and bustle of Fiscal Year end, it unfortunately was not added to our carryover to the new fiscal year. Once the budget amendment is approved, Cody and the Cooperative Extension office will be able to move forward with this amazing venture to better our hometown community here in Randolph County!

To accurately reflect this activity, we are requesting approval of a budget amendment of $3,000. There will be no match needed for this grant.

Thanks for your continued support for North Carolina Cooperative Extension in Randolph County!

General Fund Ordinance	
Revenue	Increase
Miscellaneous	$3,000
Expenditures	Increase
Cooperative Extension	$3,000

NC State University and N.C. A&T State University commit themselves to positive action to secure equal opportunity regardless of race, color, national origin, religion, political beliefs, family and marital status, sex, age, veteran status, sexual identity, genetic information or disability.
NC State, N.C. A&T, U.S. Department of Agriculture, and local governments cooperating.

NCACC Thanks Randolph County for Support of Strategic Project Coordinator Program

North Carolina Association of County Commissioners

SMS

August 7, 2023

The North Carolina Association of County Commissioners Strategic Member Services (SMS) team offers support for counties to address a range of technical, personnel, and governance challenges through subject matter experts and recent graduates from master's-level programs in areas relevant to county administration.

Some of the ways the SMS team is currently helping counties include administering American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund projects and helping to make public investments using national opioid settlement funds. Thanks to appropriations provided by the state's ARPA funds, NCACC is building county capacity throughout North Carolina.

SMS employs a cohort trained internally on ARPA guidelines, the NC Opioid Settlements Memorandum of Agreement, and general county operations. These Strategic Project Coordinators enjoy professional support and coaching from NCACC subject matter experts and are made available to counties to serve in-person or remotely. In time, the NCACC encourages counties "hosting" a coordinator to consider hiring that coordinator into a new or vacant position, fulfilling a strategic goal to feed the talent pipeline for county governments.

Leia Gearhart, MPA

Randolph County partnered with NCACC to host Leia Gearhart beginning in October 2022. In July 2023, the County hired Ms. Gearhart into a full-time position as the new County Strategic Program Coordinator, reporting directly to the County Manager. A few of the projects that Leia supports include the opioid funding process, ARPA funding projects, Golden LEAF Community Based Grants initiatives, and strategic planning project funding. Leia has coordinated with County staff to develop a Performance Measurement Process for these projects receiving funding support from the Board of County Commissioners.

The NCACC expresses our appreciation to the Randolph County Board of Commissioners, County Manager Hal Johnson, Assistant Public Health Director Jennifer Layton, and the entire Randolph County Government team for welcoming Ms. Gearhart. We believe her skills and work ethic will be of immense value to Randolph County and the local government profession.

Jason King

NCACC Director of Strategic Member Services

Randolph County

Office of the County Manager
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

Date: August 7, 2023

To: Board of Commissioners

From: Hal Johnson, County Manager

Subject: Strategic Planning Funding Request Summary

The 2016 Randolph County Strategic Planning process was a countywide effort to identify long-term strategic issues impacting Randolph County's **public health**, **safety**, and **well-being**. Major social, economic, and other forces are at work shaping what Randolph County and our communities will be like in the 21st century.

Recognizing the need to plan for future challenges, the Randolph County Board of Commissioners asked that a process be developed that would help identify and focus on long-term issues impacting our county's health, safety, and well-being. *The Board of Commissioners selected these three issues in their belief that the purpose of all decisions made by a Board of County Commissioners is to enable the protection of the public's health, safety, and well-being.*

Although the goals and strategies embodied in the 2016 Randolph County Strategic Plan are not binding upon the County or its municipalities, the Board of County Commissioners approved a specific revenue source that could be used toward implementation of some of the strategic objectives. The revenue source is the yearly payment to Randolph County from Waste Management Inc. for the use of county lands to operate one of North Carolina's most modern Regional Landfills, the Great Oak Landfill.

Since 2017, the Board of County Commissioners have used available funds to establish programs and proposals that helped support goals and strategies identified during the planning process. *The County Commissioners expressed their intent that funding should be directed toward projects that impacted all areas of our Randolph County Community.*

The following is a listing of those planning initiatives and funding previously approved by the Board of County Commissioners beginning July 10, 2017:

Randolph County

Strategic Planning Initiatives
Grant Programs

	Date approved	Approved Grant	Disbursed through 6/30/23	Remaining Commitment
One-time Health and Wellness Community Grants:				
Countywide Health Assessment	7/10/2017	$ 50,000	$ 38,189	$ 11,811
Opiate Addiction Model	7/10/2017	$ 100,000	$ 42,125	$ 57,875
Child Advocacy Center	7/10/2017	$ 100,000	$ 100,000	$ -
H. Clay Presnell Park Access	7/10/2017	$ 100,000	$ 100,000	$ -
Creekside Park Playground	7/10/2017	$ 100,000	$ 100,000	$ -
Deep River Trail Design	7/10/2017	$ 75,000	$ 61,203	$ 13,797
RCC - Healthcare Coaching	7/10/2017	$ 8,900	$ 8,900	$ -
Community Connectivity Plan	7/10/2017	$ 50,000	$ 4,309	$ 45,691
Shelter of Hope	7/10/2017	$ 20,000	$ 20,000	$ -
City of Asheboro - Zoo City Park	7/9/2018	$ 100,000	$ 100,000	$ -
Project Safe Neighborhoods	12/3/2018	$ 20,000	$ 20,000	$ -
Partnership for Children The Basics	12/3/2018	$ 5,700	$ 5,700	$ -
Gang Study	11/4/2019	$ 30,000	$ 30,000	$ -
Healthy Communities:				
Deep River Trail - Sandy Creek Bridge	7/10/2017	$ 125,000	$ 2,000	$ 123,000
Archdale-Trinity Middle School Greenway	7/10/2017	$ 24,000	$ 24,000	$ -
Seagrove Sidewalk Project	7/10/2017	$ 125,000	$ -	$ 125,000
Town of Liberty - Outdoor Depot	10/25/2021	$ 99,000	$ -	$ 99,000
Town of Liberty - Museum	10/25/2021	$ 99,000	$ 99,000	$ -
Family Crisis Center	10/25/2021	$ 134,207	$ 134,207	$ -
Partnership for Children - Library Navigators	10/25/2021	$ 250,000	$ 196,100	$ 53,900
Partnership for Children - Early Childhood Survey	10/25/2021	$ 50,000	$ 50,000	$ -
Asheboro-Randolph Chamber - Business Gym	10/25/2021	$ 50,000	$ 50,000	$ -
City of Archdale Aldridge Ballpark	3/7/2022	$ 75,000	$ 75,000	$ -
Soil & Water District Mobile Classroom	3/7/2022	$ 40,000	$ 7,750	$ 32,250
Keaton's Place	3/7/2022	$ 156,315	$ 156,315	$ -
SerCo Club of Archdale/Tr	3/7/2022	$ 20,000	$ 20,000	$ -
Uwharrie Youth Sportsman Assn	3/7/2022	$ 20,000	$ 20,000	$ -
VOB Initiative for Change	3/7/2022	$ 2,500	$ 2,500	$ -
Seagrove Area Potters Assn	3/7/2022	$ 25,000	$ 25,000	$ -
RhinoLeap Productions	3/7/2022	$ 12,500	$ 12,500	$ -
NC Aviation Museum	3/7/2022	$ 20,000	$ 20,000	$ -
Shelter of Hope	6/20/2022	$ 30,000	$ 30,000	$ -
Emmy's House Renovation	6/20/2022	$ 95,000	$ 62,200	$ 32,800
City of Asheboro - McCrary Park	6/20/2022	$ 500,000	$ 500,000	$ -
Lydia's Place Renovation	6/20/2022	$ 100,000	$ 70,623	$ 29,377
Randolph Heritage Conservancy	1/3/2023	$ 152,265	$ 152,265	$ -
Trinity Museum	1/3/2023	$ 25,000	$ -	$ 25,000
Patterson Cottage	3/6/2023	$ 15,725	$ 14,999	$ 726
George Washington Carver Afterschool	5/1/2023	$ 10,000	$ -	$ 10,000
Economic Development Grants:				
Match - Golden LEAF		$ 240,000	$ 240,000	$ -
West Randleman Business Park - Loan Payoff		$ 297,208	$ 297,208	$ -
Loan - Seagrove Ulah Metropolitan Water District		$ 300,000	$ 300,000	$ -
Totals		$ 3,852,320	$ 3,192,093	$ 660,227

Health and Well-being Reserve	
Cash on hand	$ 1,495,025
Less Remaining H&WB Commitments	$ 660,227
Available - Health and Well-Being Reserve	$ 834,798
Regular July 2023 Landfill Lease Distribution	*$ 1,278,408*
Variable July 2023 Landfill Lease Distribution	*$ 464,208*
Total available funding 6/30/23	*$ 2,113,206*

Funding Application Requests - Other Agencies

	2023 Other	2023 Approved	2024 Requested
Budget Funding Application Requests			
Other Human Services Appropriations			
Contributions			
Lydia's Place Shelter for Women & Families - CAPITAL	*$100k Strategic*		55,494
Our Daily Bread Kitchen, Inc.	*$10K State*	-	25,000
Asheboro Shelter of Hope	*$30k Strategic*	-	75,000
Other Cultural & Recreational Appropriations			
Contributions			
RhinoLeap Productions	*$12.5K State*	$ -	$ 20,000
Strategic Planning Application Requests			
City of Asheboro - McCrary Ballpark		$ 500,000	$ 500,000
100 Man Project - Handicapped Van		$ -	$ 54,842

Tonight the Board will consider funding decisions that will continue this support which began in 2017.

The Board will also be presented with a new Performance Measurement Process designed by our Strategic Program Coordinator to evaluate the effectiveness of funds provided.

Strategic Planning Funding

Performance Measurement Process

Performance Measurement

Strength

Demonstrating success
Gaining skills

Accountability

Measuring impact
Monitoring progress

Goals and Objectives

Strategic Plan Goal

Positive change in the community as a whole.

Project or Program Goal

How the program contributes to positive community change.

Strategies

Approaches that lead to positive change.

Program Objectives and Activities

Programs and strategies that help to achieve program goals.

Strategic Plan Outcomes

How we measure the success of strategies.

Performance Measures

How we measure the success of programs in meeting their goals and objectives.

Example 1

Strategic Planning Goal: Improve access to health and wellness within Randolph County by reducing barriers.

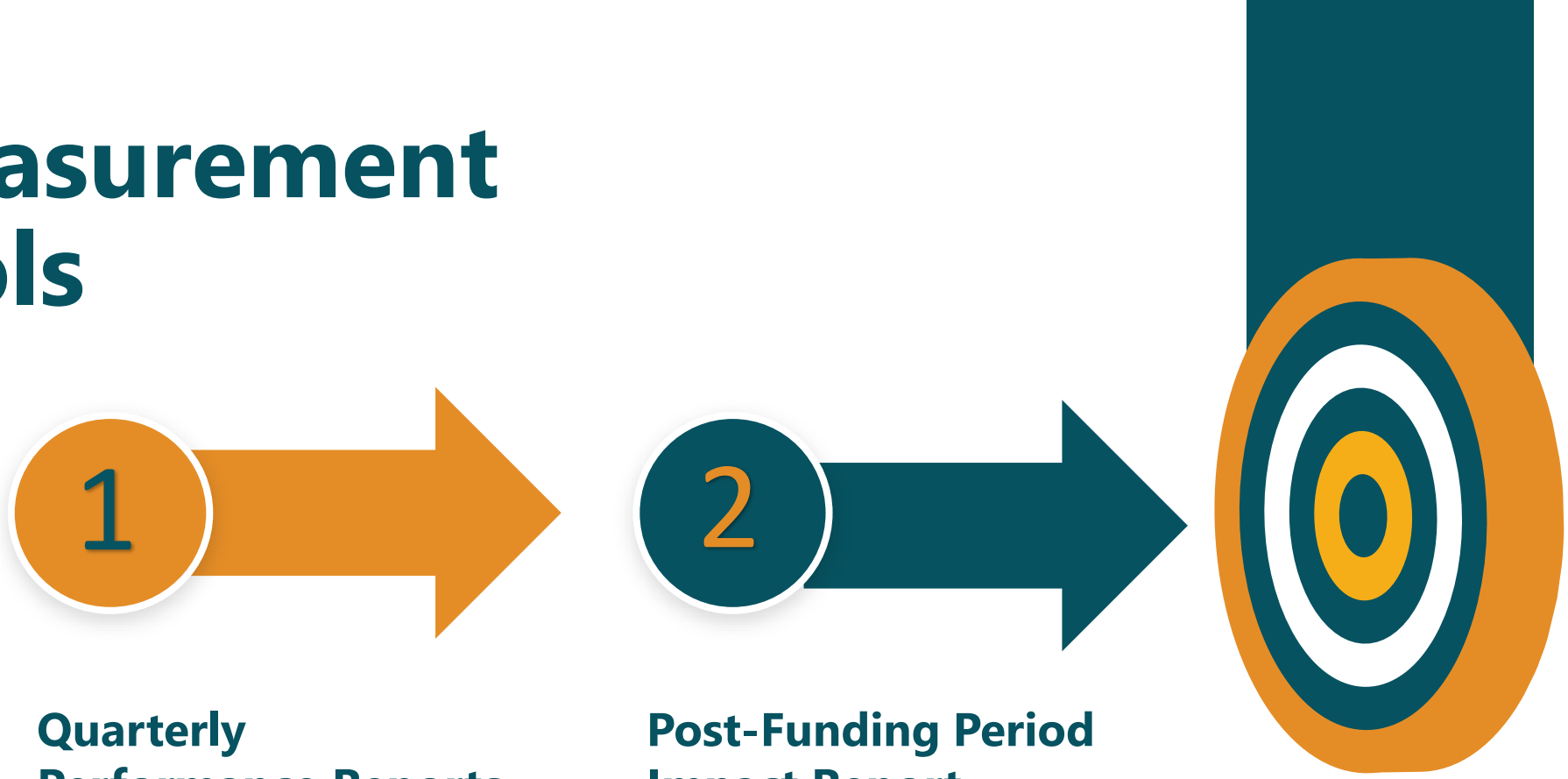
Goal	Objective	Measure	Source	Responsibility
Increase access to mental health services for low income residents	Provide transportation services for qualified residents	Number of new clients transported Number of services clients transported to	Travel log	Transportation lead

Example 2

Strategic Planning Goal: Preserve and strengthen our County's unique and authentic natural, cultural, and recreational assets to retain and attract residents and visitors.

Goal	Objective	Measure	Source	Responsibility
Increase knowledge of culturally relevant, historical handicrafts	Create demonstration exhibit of 19th century pottery by trained volunteers	Number of visitors to the exhibit Number of educational sessions offered	Educational sessions Audio guides checked out Visitor surveys	Program coordinator Volunteer educator

Measurement Tools



Quarterly Performance Reports

- 1-page performance report

Post-Funding Period Impact Report

- 1-year of quarterly reports after last payment
- 1-year impact report

RANDOLPH COUNTY SHERIFF'S OFFICE
SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

To: Board of County Commissioners

From: Sheriff Greg Seabolt

Date: 08/07/2023

RE: Request of Approval to Purchase Law Enforcement Vehicles through the North Carolina Sheriff's Association Procurement Program

The Sheriff's Office wishes to purchase (2) 2023 Chevy PPV 4x4 Silverado's through the NCSA Procurement Program. The North Carolina Sheriff's Association's Procurement Program helps to eliminate duplication of effort through the creation of one statewide bid that can be used by all 100 sheriff's offices in North Carolina, as well as units of local governments and political subdivisions including, but not limited to, county, local county board of public instruction, municipalities and/or police agencies.

Modern Chevrolet was awarded the bid for the 2023-2024 fiscal year – 22-08-0913 SPEC #225

Randolph County Purchasing Policy requires all purchases over $90,000 and above to be approved by the Board of Commissioners. The total purchase price for (2) Chevy Silverado's comes to $93,498. Funding for these purchases were included in the Sheriff's 2023-2024 budget.

Please approve our request.

RANDOLPH COUNTY SHERIFF'S OFFICE
SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: 08/07/2023
Re: Expenditure of Law Enforcement Restricted Funds

The Randolph County Sheriff's Office wishes to utilize $348,775 in law enforcement restricted funds. These funds will be utilized to purchase "Special Emergency Response Team" equipment and Motorcycles/Equipment.

SERT Equipment Description:	Costs:
Night Vision	$195,443
Ballistic Helmets	$13,011
Simuntion Bolts	$4,735
Weapon Lights	$5,285
Suppressors	$1,400
Total	$219,874

Motorcycles/Equipment Description:	Costs:
(4) 2023 Harley Davidson Stage 2 Electra Guide w/ Tour Pack	$98,516
Light Package and Install	$20,340
Setcom Motorcycle Cable Kit	$1,400
Setcom Helmet Extension Cable	$420
Shark EVO GT Helmet	$2,600
Olympia Airglide 6 Jacket	$2,000
Olympia Airglide 6 Pants	$1,500
Bilt Pro Tourer WP Boots	$500
Decals and Striping	$1,625
Total	$128,901

The Randolph County Sheriff's Office currently has a balance of $426,799 in Law Enforcement Restricted Funds.

RANDOLPH COUNTY SHERIFF'S OFFICE
SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

- Approve the expenditures of restricted law enforcement funds for the items listed above.
- Approve the following budget amendment to the General Fund.

2023-2024 Budget Ordinance
Budget amendment #_____
General Fund

Revenues	**Increase**	**Decrease**
Restricted Fund Balance Appropriated	$348,775	
Appropriations	**Increase**	**Decrease**
Sheriff	$348,775	

Tracie Murphy
Director

P.O. Box 3239
Asheboro, NC 27204

Serving by empowering, protecting, educating, and promoting stability.

Randolph County Department of Social Services

Susan A. Stevenson
Board Chair

Main Phone Line:
(336) 683-8000

To: Randolph County Board of Commissioners

From: Tracie Murphy, Director of Social Services

Date: July 28, 2023

Re: Medicaid Expansion

The North Carolina Department of Health and Human Services is moving forward with Medicaid expansion and has announced the anticipated start date of October 1, 2023. Final authority must be granted by the general assembly and the passage of a budget.

Medicaid expansion in North Carolina will increase the eligible population to adults aged 19-64 who have incomes up to 138% of the federal poverty level. For example, expansion gives health care coverage to single individuals making under about $20,000 a year and to a family of three earning under about $34,000 combined.

In Randolph County 12,000-14,000 citizens will be newly eligible. 22 additional positions are needed to support that additional workload at a total cost of $1,193,152.00. Most of those positions will be supported at 75% reimbursement. The total county cost would be $219,920.00.

Please consider approving the request for 22 additional positions to support Medicaid Expansion efforts in Randolph County.

Randolph County
Department of Social Services

TRACIE MURPHY
DIRECTOR

P.O. BOX 3239
ASHEBORO, NORTH CAROLINA
27204-3239

SUSAN STEVENSON, CHAIR
SOCIAL SERVICES BOARD

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Randolph County Department of Social Services

Date: 8/9/2023

Re: Budget Amendment – Medicaid Expansion

DSS has received an allocation for 2023-2024. This is support for Randolph County during the Continuous Coverage Unwinding (CCU) and in preparation for Medicaid Expansion. This funding from DHHS provides support for costs incurred such as hiring and training staff as well as technology infrastructure. Randolph County's contribution to the Medicaid Expansion effort will be $219,928 for the 2023-2024 fiscal year.

Please make the following budget amendment to the General Fund:

2023-2024 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	$ 973,224	
Appropriated Fund Balance	$ 219,928	
Appropriations	**Increase**	**Decrease**
Social Services	$ 1,193,152	

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES

ROY COOPER • Governor
KODY H. KINSLEY • Secretary
SUSAN GAIL PERRY • Chief Deputy Secretary for Opportunity and Well-Being

May 17, 2023

DEAR COUNTY DIRECTORS OF SOCIAL SERVICES

ATTENTION: DIRECTORS, FISCAL OFFICERS

SUBJECT: SUPPORT FOR COUNTIES DURING THE CONTINUOUS COVERAGE UNWINDING (CCU) AND IN PREPARATION FOR MEDICAID EXPANSION

REQUIRED ACTION: ☒ Immediate ☐ Information Only ☐ Time Sensitive

PURPOSE: NOTIFY COUNTIES OF A ONE-TIME DISTRIBUTION OF FUNDING TO SUPPORT CCU AND PREPARATION FOR MEDICAID EXPANSION

The Medicaid expansion legislation signed into law by Governor Cooper in March 2023 (S.L. 2023-7/House Bill 76), included funding to offset counties' administrative costs associated with implementing expansion. For SFY 2022-2023 and SFY 2023-2024, S.L. 2023-7 allocates $1.667 million in funding for counties per month, for each month that Medicaid expansion is effective. In addition, the legislation directs the NC Department of Health and Human Services (NCDHHS) to provide $4 million in funding to county Departments of Social Services to support the implementation of Medicaid expansion. S.L. 2023-7 does not become effective until the SFY 2023-2024 state budget becomes law.

Per S.L. 2023-7, both the $4 million and the $1.667 million monthly funding allotments would be available after October 1, 2023. NCDHHS has received substantial feedback from counties that there is an immediate need for funding to hire and train staff as well as for supports including technology infrastructure to help prepare for Medicaid expansion while also meeting the significant demands associated with the Continuous Coverage Unwinding (CCU).

In response to these immediate needs, NCDHHS will be allocating funding to counties to support these efforts in the interim period from now until the funding from S.L. 2023-7 is available beginning October 1, 2023. Please find below more detail on the funding:

- Funding would be allocated in a one-time (lump-sum) payment based on a 5-month period (May through September 2023) before the end of the current SFY (June 30, 2023) to bridge between now and when funding from S.L. 2023-7 is available beginning October 1, 2023.
- At $1.667 million per month, the 5-month lump-sum funding would be $8.335 million statewide. Of that amount, $4 million will be considered an advance of the one-time $4 million allocation expected to be provided per S.L. 2023-7.

- NCDHHS will keep the $4 million, received in October 2023 from S.L. 2023-7, as a repayment for the advanced $4 million.

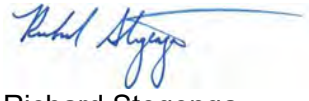
The $8.335 million in funding will be issued in a one-time, upfront payment to counties by May 30, 2023. Please see funding allocation spreadsheet attached for the per-county allocation amounts. These funding amounts were determined by first allocating a base of $5,000 per month, per county, then distributing the remaining funds based on current Medicaid caseloads per county. This approach was chosen to ensure that all counties would receive a minimum amount that would allow them to invest in additional staff and supports, while also reflecting the current distribution of Medicaid caseloads across counties. The allocation approach described for this payment will also be leveraged for the months of the ongoing $1.667 million in funding for each month that expansion is effective. NCDHHS will reevaluate the allocation approach as needed throughout expansion.

Please find below specific conditions to which counties must adhere to receive this funding:

- This funding is provided to support only incremental work resulting from Continuous Coverage Unwinding and Expansion implementation planning efforts and should not be used to supplement historical county spend.
- This funding represents the county's share of costs incurred for the specified intended purposes which are eligible for the Medicaid 75% or 50% federal match, via the standard County Admin Reimbursement/1571 process.
- New 1571 Codes for Part I and Part II reporting of specified costs are in development and will be provided to counties under separate cover.
- These funds will be added to the Monthly 411 Report for tracking purposes.
- Any unused funds from the 5-month ($8.335 million) allocation period must be reverted back to DHHS by the end of the SFY 2023-2024, through a process to be determined at a later date.

Note: As monies for SFY 2023-2024 will be disbursed in SFY 2022-2023, counties are required to carry forward the balance of these allocated funds to SFY 2023-2024 to ensure that this funding will be available to use in SFY 2023-24 for the purpose outlined in this letter. The Division of Social Services will be sending the funding allocation with this County Director letter specifying the terms and conditions via DocuSign. Counties will be required to approve these terms and conditions via an electronic signature from both the county DSS Director and the County Manager. Any funds not used for eligible expenditures through June 30, 2024, must be reverted back to DHHS, through a process to be determined at future date.

Sincerely,



Richard Stegenga
Director, Business Operations
Division of Social Services

cc: Jay Ludlam, Deputy Secretary, NC Medicaid
Melanie Bush, Chief Operating Officer, Division of Health Benefits
Susan G. Osborne, Assistant Secretary for Human Services
Michael Leighs, Director of Operations and Strategic Initiatives
Marjorie C. Donaldson, Chief Financial Officer
Laketha M. Miller, Controller, Office of the Controller
Felicia Harris, Budget Officer, Division of Social Services

BG-06-23

Piedmont Triad Regional Water Authority (PTRWA) – Randolph County Commissioners Update

August 7, 2023

Randolph County Participation in PTRWA

- Randolph County currently owns 8.75 MGD of total capacity in PTRWA
- Randolph County has 1.25 MGD of treated drinking water currently available on a daily basis
- Under Master Agreement each partner's initial construction allocation is 100 percent take or pay allocation
- Does the County eventually envision using all 8.75 MGD – could investigate selling capacity if not ultimately going to use
  - Selling capacity would lower County's total annual PTRWA dues liability – Based on percent ownership, currently 18.2%
- Available finished water could be wholesaled to another PTRWA partner, sold in bulk to another municipality or distributed at retail level

WTP - Expansion

- Due to expected increased demand - Greensboro has initiated expansion request in accordance with PTRWA's Agreement with partners
- Current Plant Capacity 14.7 MGD – Expansion to 26.7 MGD
- Estimated Expansion Cost - $55,539,000
  - Commissioners and staff must decide if demand for finished water will exceed available (1.25 MGD) capacity over next 10 years – most likely will be more costly to expand on your own
  - Expansion costs will be shared amongst those participating in expansion – Will be a percent of 12 MGD taken
- Take or pay amount under expansions will be 25 percent of amount taken – Designed so that plant will operate at 50 percent capacity at full build out – Reduces burden on partners and lower maintenance and overhead on plant

Compounds Of Emerging Concern (CEC's)

- What Are they – Chemicals and constituents in water that are newly detected that may pose a potential risk to human or environmental health
- As testing becomes more refined, industry becomes more aware of sources or risk – Pharmaceuticals, personal care products, agriculture, lawn care, flame retardants, pesticides, industrial chemicals and wastewater
- Two CEC's that are in the spotlight at the moment are Poly-Perfluoroalkyl Substances (PFAS) and 1,4 Dioxane
  - Known as Forever Chemicals since they don't breakdown in the environment
  - Science is Identifying increased Health Risks if consumed above certain levels
- EPA has proposed regulatory limits for certain PFAS compounds
- 1,4 Dioxane has Health Advisory Limits but regulations not currently proposed
- PTRWA has identified these compounds in our source water and has been studying best available treatment technologies for several years
- With regulatory limits coming PTRWA will need to install treatment for CEC

Treatment for CEC

- PTRWA has presented treatment alternatives to staff of our partners – Staff to consult with their governing bodies and select treatment alternative
- The alternatives each have unique advantages and disadvantages
- Reverse Osmosis Treatment is currently the best available technology that offers the broadest level of treatment for currently knows CEC in our water and protection against compounds that could become an issue in the future
- The amount that each partner will need to contribute to the cost of treatment will be based on their percent participation in the original construction and any participation in expansions
- PTRWA is participating in a cost recovery lawsuit against forever chemical manufacturers – May offer some relief on overall cost
- PTRWA will investigate all options when it comes to funding alternatives to lower the burden on partners – Revolving Loan Funds, State and/or Federal earmarks, Bond financing for entire project

CEC Treatment Alternatives – Cost Estimates

Alternative No.	Plant Production	Primary Treatment Process(es)	Concentrate Treatment Process(es)	CAPEX	OPEX
1A	26.7 MGD	RO Membranes	UV/AOP and GAC	$146,650,000	$7,343,000
1B	21.4 MGD	RO Membranes	UV/AOP and GAC	$120,185,000	$6,201,000
2	26.7 MGD	Ozone/AOP with GAC	Not Applicable	$108,368,000	$7,381,000
3	26.7 MGD	UV/AOP with GAC	Not Applicable	$107,365,000	$4,680,000

Additional PTRWA Initiatives

- Wastewater Committee – given the economic wins the region is experiencing, significant growth is expected, wastewater capacity may be a limiting factor to that growth
  - PTRWA is working as the facilitator of discussions to see if a regional solution may be the best way to address long-term wastewater capacity needs –PTRWA is authorized by legislature to provide water and wastewater service
  - Potential benefits PTRWA members could see from wastewater involvement:
    - More partners could mean lower dues
    - Watershed planning is best done at the regional level, facilitates stronger long range planning
    - May allow some wastewater to be directed away from the reservoir, potentially could result in lower overall cost of service to citizens with a higher level of treatment
    - At the utility service level would position the region to compete with larger metropolitan areas

More PTRWA Projects

- Additional Interconnections - I-74 Industrial Park (Wall Brother's Site) and with Asheboro's system to provide the County with a potential means to sell water
- Participation in Deep River Trail – Paddle and potentially walking trail being investigated
- Increasing Buffer Management – Updating buffer rules, educating adjacent property owners, enforcement if necessary, investigating installing mitigation projects in the buffer
- Reservoir enhancement projects – trash collector installations, trash and debris management, targeted land purchases, buoy and channel marker improvments

Thank You for Being a Partner in PTRWA

- Questions & Concerns:
  - Gregory Flory
  - PTRWA Executive Director
  - (336) 498-5510
  - gflory@ptrwa.org

Per- and Polyfluoroalkyl Substances

What are per- and polyfluoroalkyl substances?

Per- and polyfluoroalkyl substances (PFAS) are a large group of man-made chemicals that have been used in industry and consumer products worldwide since the 1950s. These chemicals are used to make products that resist stains, grease and water. They are used in many common products such as stain resistant carpet, clothing, non-stick cookware, and firefighting foam.

- PFAS do not occur naturally but are now widespread in the environment.
- PFAS are found in people, wildlife, and fish all over the world.
- Some PFAS do not break down easily in the environment.
- Some PFAS can stay in people's bodies a long time.

Many studies have focused on perfluorooctanoic acid (PFOA or C8) and perfluorooctane sulfonic acid (PFOS).

How can I be exposed to PFAS?

PFAS can be found in the environment near facilities where they are made or in areas where products containing PFAS are often used. PFAS may be found in contaminated drinking water, food, indoor dust, some consumer products, and workplaces. Most exposures occur through consuming contaminated food or water. Research is limited regarding exposures through skin, but based on current research, only a small amount of PFAS can get into your body through your skin, so very little PFAS exposure occurs during swimming, bathing, or showering in water contaminated with PFAS. Although some types of PFAS are no longer used, many products such as food packaging, firefighting foam and stain resistant treatments still contain PFAS.

What drinking water standards exist for PFAS in drinking water?

The U.S. Environmental Protection Agency (EPA) proposed new drinking water maximum contaminant levels for 6 PFAS chemicals (Table 1) in March 2023. The National Primary Drinking Water Regulations (NPDWR) are legally enforceable primary standards and treatment techniques that apply to public water systems. The proposed Maximum Contaminant Level (MCL) reflects the level that protects human health and that water systems can achieve using the best available technology. The proposed Maximum Contaminant Level Goal (MCLG) is the maximum level of a contaminant in drinking water at which no known or anticipated adverse effect on the health of individuals would occur.

Importantly, a drinking water standard is not a boundary line between "safe" and "dangerous" levels for a chemical. Generally, the lower the levels, the lower the risk of harm.

PFAS CHEMICAL	PROPOSED MAXIMUM CONTAMINANT LEVEL GOAL (MCLG)	PROPOSED MAXIMUM CONTAMINANT LEVEL (MCL)
PFOA	0 NG/L (PROPOSED)	4.0 NG/L (PROPOSED)
PFOS	0 NG/L (PROPOSED)	4.0 NG/L (PROPOSED)
HFPO-DA (GENX CHEMICALS)	1.0 HAZARD INDEX (HI)	1.0 HAZARD INDEX (HI)
PFBS		
PFHXS		
PFNA		

How can I reduce my exposure to PFAS?

It is difficult to fully prevent PFAS exposure because PFAS are present at low levels in some foods and in the environment. However, there are steps you can take to reduce your PFAS exposure.

- If you live near known sources of PFAS contamination or your drinking water contains PFAS, you may want to use a different water source or filter your water before drinking, cooking, and preparing infant formula. See below for more information on water supply testing.
- Reduce your use of products containing PFAS (packaged foods, products with non-stick or stain resistant coatings, and some personal care products). If you have questions about the products you use in your home, contact the Consumer Product Safety Commission at (800) 638-2772.
- Boiling water will NOT remove PFAS.

Who's responsible for testing my water? How often should it be tested?

Water from a Private Well

- If you live in the Fayetteville area or lower Cape Fear region, you may be eligible for free testing. Visit the North Carolina Department of Environmental Quality (NCDEQ) website at https://deq.nc.gov/news/key-issues/genx-investigation/genx-information-residents or contact the Chemours Fayetteville Works Plant to request well testing:
  - Bladen, Cumberland, Robeson and Sampson counties: (910) 678-1101
  - New Hanover, Brunswick, Pender or Columbus counties: (910) 678-1100
  - Those with GenX levels exceeding the EPA MCL may be eligible for replacement drinking water supplies or filtration.
- Other private well owners should regularly test their wells for many different possible contaminants. Info on PFAS testing and filtration can be found on the PFAS Testing and Filtration Resources Fact Sheet and routine private well testing can be found at https://epi.dph.ncdhhs.gov/oee/wellwater/faqs.html.

Water from a Public Water Supply

- Reach out to your water utility provider with questions regarding concentrations of PFAS in your public water supply. Several utilities monitor and PFAS in their finished drinking water and post results online for consumers.
- Several utilities in the lower Cape Fear region are already implementing treatment systems to limit levels of GenX and other PFAS in municipal drinking water supplies.

How can PFAS affect my health?

Whether you develop health problems after being exposed to PFAS depends on which PFAS, how much, and for how long you are exposed, and personal factors including age, lifestyle and how healthy you are. Communities with known PFAS contamination should take special care to reduce exposure.

It now is known that some PFAS can cause serious health problems if you are exposed to them – even at low levels over a long period of time. Drinking water is one of several ways people may be exposed to PFAS and reducing PFAS in drinking water helps reduce PFAS health risks. Exposure to the PFAS can increase the risks of a range of health effects, including:

- Reproductive effects such as increased high blood pressure in pregnant people
- Developmental effects or delays in children, including low birth weight, bone variations, or behavioral changes
- Increased risk of some cancers, including kidney, liver, and testicular cancers
- Reduced ability of the body's immune system to fight infections, including reduced vaccine effectiveness
- Interference with the body's natural hormones, including thyroid hormones
- Increased cholesterol levels
- Liver damage

This information will continue to be updated as more research is conducted.

What is being done to reduce PFAS in the environment?

NC government agencies are working on all fronts to continue to reduce exposures to GenX and other PFAS. This includes continuing efforts to reduce emissions and discharges from the Chemours plant and efforts to reduce GenX and other PFAS as much as possible in drinking water. The NC Department of Environmental Quality's Action Strategy for PFAS details NCDEQ's priorities and planned actions to reduce PFAS in North Carolina. The US EPA's PFAS Roadmap details national policies, priorities, and actions planned for the next five years.

For more information:

- NCDHHS: https://epi.dph.ncdhhs.gov/oee/a_z/pfas.html
- NCDEQ: https://deq.nc.gov/news/key-issues/genx-investigation
- CDC: www.atsdr.cdc.gov/pfas/index.html
- EPA: www.epa.gov/sdwa/and-polyfluoroalkyl-substances-pfas
- Food and Drug Administration: www.fda.gov/food/chemicals/and-polyfluoroalkyl-substances-pfas
- If you have questions or concerns about PFAS-related health effects, contact NCDHHS at (919) 707-5900.

1,4-Dioxane - ToxFAQs™

CAS # 123-91-1

This fact sheet answers the most frequently asked health questions (FAQs) about 1,4-dioxane. For more information, call the CDC Information Center at 1-800-232-4636. This fact sheet is one in a series of summaries about hazardous substances and their health effects. It is important you understand this information because this substance may harm you. The effects of exposure to any hazardous substance depend on the dose, the duration, how you are exposed, personal traits and habits, and whether other chemicals are present.

HIGHLIGHTS: Exposure to 1,4-dioxane occurs from breathing contaminated air, ingestion of contaminated food and drinking water, and dermal contact with products such as cosmetics that may contain small amounts of 1,4-dioxane. Exposure to high levels of 1,4-dioxane in the air can result in nasal cavity, liver, and kidney damage. Ingestion or dermal contact with high levels of 1,4-dioxane can result in liver and kidney damage. 1,4-Dioxane has been found in at least 31 of 1,689 National Priorities List (NPL) sites identified by the Environmental Protection Agency (EPA).

What is 1,4-dioxane?

1,4-Dioxane is a clear liquid that easily dissolves in water. It is used primarily as a solvent in the manufacture of chemicals and as a laboratory reagent. 1,4-Dioxane is a trace contaminant of some chemicals used in cosmetics, detergents, and shampoos. However, manufacturers now reduce 1,4-dioxane from these chemicals to low levels before these chemicals are made into products used in the home.

What happens to 1,4-dioxane when it enters the environment?

- 1,4-Dioxane can be released into the air, water, and soil at places where it is produced or used as a solvent.
- In air, 1,4-dioxane rapidly breaks down into different compounds.
- In water, 1,4-dioxane is stable and does not break down.
- In soil, 1,4-dioxane does not stick to soil particles, so it can move from soil into groundwater.
- Fish and plants will not accumulate 1,4-dioxane in their tissues.

How might I be exposed to 1,4-dioxane?

- Breathing air, drinking water, or eating foods that contain 1,4-dioxane. During showering, bathing, or laundering, 1,4-dioxane in tap water may volatilize and you can be exposed to 1,4-dioxane vapors.
- Your skin may contact 1,4-dioxane when you use cosmetics, detergents, bubble baths, and shampoos containing 1,4-dioxane.

How can 1,4-dioxane affect my health?

Few studies are available that provide information about the effects of 1,4-dioxane in humans. Exposure to very high levels of 1,4-dioxane can result in liver and kidney damage and death. Eye and nose irritation was reported by people inhaling low levels of 1,4-dioxane vapors for short periods (minutes to hours).

Studies in animals have shown that breathing vapors of 1,4-dioxane affects mainly the nasal cavity, liver, and kidneys. Ingesting 1,4-dioxane or having skin contact with 1,4-dioxane also affects the liver and kidneys.

How likely is 1,4-dioxane to cause cancer?

The limited number of studies available does not show whether 1,4-dioxane causes cancer in humans. Laboratory rats that breathed vapors of 1,4-dioxane during most of their lives developed cancer inside the nose and abdominal cavity. Laboratory rats and mice that drank water containing 1,4-dioxane during most of their lives developed liver cancer; the rats also developed cancer inside the nose. Scientists are debating the degree to which the findings in rats and mice apply to exposure situations commonly encountered by people.

The (DHHS) U.S. Department of Health and Human Services considers 1,4-dioxane as reasonably anticipated to be a human carcinogen.

1,4-Dioxane

CAS # 123-91-1

How can 1,4-dioxane affect children?

There are no studies of children exposed to 1,4-dioxane. However, children might experience health problems similar to those in adults if they were exposed to high concentrations of 1,4-dioxane.

Scientists do not know whether exposure of pregnant women to 1,4-dioxane can harm the unborn child.

How can families reduce the risk of exposure to 1,4-dioxane?

1,4-Dioxane may be a contaminant in cosmetics, detergents, bath products, shampoos, and some pharmaceuticals. 1,4-Dioxane is not intentionally added, but may occur as an unintentional byproduct in some ingredients that may be listed on the product label, including: PEG, polyethylene, polyethylene glycol, polyethoxyethylene,-eth or -oxynol . Many products on the market today (foods, pharmaceuticals, cosmetic products, detergents, etc.) contain 1,4-dioxane in very small amounts. However, some cosmetics, detergents, and shampoos may contain 1,4-dioxane at levels higher than recommended by the FDA for other products. Families wishing to avoid cosmetics containing the ingredients listed above may do so by reviewing the ingredient statement that is required to appear on the outer container label of cosmetics offered for retail sale.

1,4-Dioxane has been detected in some drinking water supplies. Bottled water may be less likely to be contaminated with 1,4-dioxane, and consumers should contact the bottler with specific questions on potential contaminants.

Is there a medical test to determine whether I've been exposed to 1,4-dioxane?

1,4-Dioxane and its breakdown products can be measured in your blood and urine, and positive results indicate you have been exposed to 1,4-dioxane. These tests do not predict whether exposure to 1,4-dioxane will produce harmful health effects. The tests are not routinely available at your doctor's office because they require special equipment, but the doctor can collect the samples and send them to a special laboratory. The tests need to be conducted within days after the exposure because 1,4-dioxane and its breakdown products leave the body fairly rapidly.

Has the federal government made recommendations to protect human health?

EPA has determined that exposure to 1,4-dioxane in drinking water at concentrations of 4 milligrams per liter (4 mg/L) for one day or 0.4 mg/L for 10 days is not expected to cause any adverse effects in children.

The Occupational Safety and Health Administration (OSHA) has set a limit for of 100 parts 1,4-dioxane per 1 million parts of air (100 ppm) in the workplace.

References

Agency for Toxic Substances and Disease Registry (ATSDR). 2012. Toxicological Profile for 1,4-Dioxane. Atlanta, GA: U.S. Department of Health and Human Services, Public Health Service.

Where can I get more information?

For more information, contact the Agency for Toxic Substances and Disease Registry, Division of Toxicology and Human Health Sciences, 1600 Clifton Road NE, Mailstop F-57, Atlanta, GA 30329-4027.

Phone: 1-800-232-4636

ToxFAQs™ Internet address via WWW is http://www.atsdr.cdc.gov/toxfaqs/index.asp.

ATSDR can tell you where to find occupational and environmental health clinics. Their specialists can recognize, evaluate, and treat illnesses resulting from exposure to hazardous substances. You can also contact your community or state health or environmental quality department if you have any more questions or concerns.

RANDOLPH COUNTY PUBLIC WORKS
725 McDowell Road
Asheboro, North Carolina 27205
Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: August 7, 2023

Re: Proposal for Design of Water Line from PTRWA to Asheboro

Last year the County hired The Wooten Company to evaluate water and sewer infrastructure potential and to develop a Master Plan. One project that was identified in this plan that would enable to County to sell some of it allocated water from the Randleman Lake was a water line from the Piedmont Triad Regional Water Authority (PTRWA) to Asheboro City. The Wooten Company was also selected as an on-call engineering firm for water and sewer projects so the County reached out to them and requested a proposal for the design, bidding, and construction administration of this project. Attached to this memo is a copy of their proposal along with a map of the proposed water line route.

To proceed with this project, I request that you award a contract to the Wooten Company for the design, bidding, and construction administration of a water line from PTRWA to Asheboro, at a cost of $776,200.00, and that you establish the associated Capital Project fund.

I will present these details more fully at your August Board meeting and will be available to answer any questions at that time.

Thank you.

SHORT FORM OF AGREEMENT
BETWEEN OWNER AND ENGINEER
FOR PROFESSIONAL SERVICES

THIS IS AN AGREEMENT effective as of _____ ("Effective Date") between
Randolph County ("Owner")
and
L.E. Wooten & Company dba The Wooten Company ("Engineer").
Owner's Project, of which Engineer's services under this Agreement are a part, is generally identified as follows: **Waterline - Asheboro to PTRWA and Assistance with Sizing Waterline to Wolfspeed** ("Project").

Engineer's services under this Agreement are generally identified as follows: **Review of Waterline size from Asheboro to Eastern Randolph County, Coordinate with PTRWA and City of Asheboro for route of WL and meter vault, for approx. 18,200 LF waterline between Asheboro and PTRWA, Design Survey, Design, Permitting, Easement Mapping, Bidding and Negotiation, Construction Administration and Construction Observation Services. See attached Appendix 1 for a more detailed description of services.** ("Services").

Owner and Engineer further agree as follows:

1.01 *Basic Agreement and Period of Service*

A. Engineer shall provide or furnish the Services set forth in this Agreement. If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above ("Additional Services").

B. Engineer shall complete its Services within the following specific time period: **Approximately 24 months but project complete by end of 2026.** If no specific time period is indicated, Engineer shall complete its Services within a reasonable period of time.

C. If, through no fault of Engineer, such periods of time or dates are changed, or the orderly and continuous progress of Engineer's Services is impaired, or Engineer's Services are delayed or suspended, then the time for completion of Engineer's Services, and the rates and amounts of Engineer's compensation, shall be adjusted equitably.

2.01 *Payment Procedures*

A. *Invoices:* Engineer shall prepare invoices in accordance with its standard invoicing practices and submit the invoices to Owner on a monthly basis. Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for Services, Additional Services, and expenses within 30 days after receipt of Engineer's invoice, then (1) the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day, and (2) in addition Engineer may, after giving seven days written notice to Owner, suspend Services under this Agreement until Engineer has been paid in full all amounts due for Services, Additional Services, expenses, and other related charges. Owner waives any and all claims against Engineer for any such suspension.

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B. *Payment:* As compensation for Engineer providing or furnishing Services and Additional Services, Owner shall pay Engineer as set forth in Paragraphs 2.01, 2.02 (Services), and 2.03 (Additional Services). If Owner disputes an invoice, either as to amount or entitlement, then Owner shall promptly advise Engineer in writing of the specific basis for doing so, may withhold only that portion so disputed, and must pay the undisputed portion.

2.02 *Basis of Payment—*

A. **Lump Sum** Owner shall pay Engineer for Services as follows:

1. A Lump Sum amount of **$481,000 which includes the following:**

   a. **Design Survey - $125,500**
   b. **Design - $332,400**
   c. **Preliminary Geotechnical Services - $14,300**
   d. **Bidding - $8,800**

2. The portion of the compensation amount billed monthly for Engineer's Services will be based upon Engineer's estimate of the percentage of the total Services actually completed during the billing period.

and

B. **Hourly Rates** Plus Reimbursable Expenses - Owner shall pay Engineer for other Services as follows:

1. An amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class, plus reimbursement of expenses incurred in connection with providing the Services and Engineer's consultants' charges, if any.

2. Engineer's Standard Hourly Rates are attached as Appendix 2.

3. The total compensation for Services and reimbursable expenses to be paid at Hourly Rates is estimated to be **$295,200 which includes the following:**

   a. **Construction Administration (based on 8 Month Construction period) - $60,600.**
   b. **Construction Observation (based on Full time for 8 months) - $184,100.**
   c. **Easement Mapping - $50,500 (Estimate is based on approximately 10 easements)**

2.03 *Additional Services:* For Additional Services, Owner shall pay Engineer an amount equal to the cumulative hours charged in providing the Additional Services by each class of Engineer's employees, times standard hourly rates for each applicable billing class; plus reimbursement of expenses incurred in connection with providing the Additional Services and Engineer's consultants' charges, if any. Engineer's standard hourly rates are attached as Appendix 2.

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2.04 Fee Summary

Description	Payment Method	Fee
Design Survey	Lump Sum	$125,500
Design	Lump Sum	$332,400
Preliminary Geotechnical Services	Lump Sum	$14,300
Easement Mapping (assuming 10 easements)	Hourly	$50,500
Bidding and Negotiation	Lump Sum	$8,800
Construction Administration (7 months)	Hourly	$60,600
Construction Observation (Full Time for 7 months)	Hourly	$184,100
Total Project Fee:		**$776,200**

3.01 *Termination*

A. The obligation to continue performance under this Agreement may be terminated:

1. For cause,

a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party. Failure to pay Engineer for its services is a substantial failure to perform and a basis for termination.

b. By Engineer:

1) upon seven days written notice if Owner demands that Engineer furnish or perform services contrary to Engineer's responsibilities as a licensed professional; or

2) upon seven days written notice if the Engineer's Services are delayed for more than 90 days for reasons beyond Engineer's control, or as the result of the presence at the Site of undisclosed Constituents of Concern, as set forth in Paragraph 5.01.I.

c. Engineer shall have no liability to Owner on account of a termination for cause by Engineer.

d. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under Paragraph 3.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its substantial failure to perform and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

2. For convenience, by Owner effective upon Engineer's receipt of written notice from Owner.

B. In the event of any termination under Paragraph 3.01, Engineer will be entitled to invoice Owner and to receive full payment for all Services and Additional Services performed or furnished in accordance with this

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Agreement, plus reimbursement of expenses incurred through the effective date of termination in connection with providing the Services and Additional Services, and Engineer's consultants' charges, if any.

4.01 *Successors, Assigns, and Beneficiaries*

A. Owner and Engineer are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by Paragraph 4.01.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

B. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, money that is due or may become due) in this Agreement without the written consent of the other party, except to the extent that any assignment, subletting, or transfer is mandated by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

C. Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Engineer to any Constructor, other third-party individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party.

5.01 *General Considerations*

A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Engineer. Subject to the foregoing standard of care, Engineer and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.

B. Engineer shall not at any time supervise, direct, control, or have authority over any Constructor's work, nor shall Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a Constructor to comply with laws and regulations applicable to such Constructor's furnishing and performing of its work. Engineer shall not be responsible for the acts or omissions of any Constructor.

C. Engineer neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish and perform its work.

D. Engineer's opinions (if any) of probable construction cost are to be made on the basis of Engineer's experience, qualifications, and general familiarity with the construction industry. However, because Engineer has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions,

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Engineer cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from opinions of probable construction cost prepared by Engineer. If Owner requires greater assurance as to probable construction cost, then Owner agrees to obtain an independent cost estimate.

E. Engineer shall not be responsible for any decision made regarding the construction contract requirements, or any application, interpretation, clarification, or modification of the construction contract documents other than those made by Engineer or its consultants.

F. All documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Owner shall have a limited license to use the documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment due and owing for all Services and Additional Services relating to preparation of the documents and subject to the following limitations:

1. Owner acknowledges that such documents are not intended or represented to be suitable for use on the Project unless completed by Engineer, or for use or reuse by Owner or others on extensions of the Project, on any other project, or for any other use or purpose, without written verification or adaptation by Engineer.

2. any such use or reuse, or any modification of the documents, without written verification, completion, or adaptation by Engineer, as appropriate for the specific purpose intended, will be at Owner's sole risk and without liability or legal exposure to Engineer or to its officers, directors, members, partners, agents, employees, and consultants.

3. Owner shall indemnify and hold harmless Engineer and its officers, directors, members, partners, agents, employees, and consultants from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from any use, reuse, or modification of the documents without written verification, completion, or adaptation by Engineer; and

4. such limited license to Owner shall not create any rights in third parties.

G. Owner and Engineer may transmit, and shall accept, Project-related correspondence, documents, text, data, drawings, information, and graphics, in electronic media or digital format, either directly, or through access to a secure Project website, in accordance with a mutually agreeable protocol.

H. To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's employees, officers, directors, members, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to this Agreement or the Project and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to $50,000 or the total amount of compensation received by Engineer, whichever is greater.

I. The parties acknowledge that Engineer's Services do not include any services related to unknown or undisclosed Constituents of Concern. If Engineer or any other party encounters, uncovers, or reveals an unknown or undisclosed Constituent of Concern, then Engineer may, at its option and without liability for consequential or any other damages, suspend performance of Services on the portion of the Project

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affected thereby until such portion of the Project is no longer affected, or terminate this Agreement for cause if it is not practical to continue providing Services.

J. Owner and Engineer agree to negotiate each dispute between them in good faith during the 30 days after notice of dispute. If negotiations are unsuccessful in resolving the dispute, then the dispute shall be mediated. If mediation is unsuccessful, then the parties may exercise their rights at law.

K. This Agreement is to be governed by the law of the state in which the Project is located.

L. Engineer's Services and Additional Services do not include: (1) serving as a "municipal advisor" for purposes of the registration requirements of Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (2010) or the municipal advisor registration rules issued by the Securities and Exchange Commission; (2) advising Owner, or any municipal entity or other person or entity, regarding municipal financial products or the issuance of municipal securities, including advice with respect to the structure, timing, terms, or other similar matters concerning such products or issuances; (3) providing surety bonding or insurance-related advice, recommendations, counseling, or research, or enforcement of construction insurance or surety bonding requirements; or (4) providing legal advice or representation.

6.01 *Total Agreement*

A. This Agreement (including any expressly incorporated attachments), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

7.01 *Definitions*

A. *Constructor*—Any person or entity (not including the Engineer, its employees, agents, representatives, and consultants), performing or supporting construction activities relating to the Project, including but not limited to contractors, subcontractors, suppliers, Owner's work forces, utility companies, construction managers, testing firms, shippers, and truckers, and the employees, agents, and representatives of any or all of them.

B. *Constituent of Concern*—Asbestos, petroleum, radioactive material, polychlorinated biphenyls (PCBs), hazardous waste, and any substance, product, waste, or other material of any nature whatsoever that is or becomes listed, regulated, or addressed pursuant to (a) the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. §§9601 et seq. ("CERCLA"); (b) the Hazardous Materials Transportation Act, 49 U.S.C. §§5101 et seq.; (c) the Resource Conservation and Recovery Act, 42 U.S.C. §§6901 et seq. ("RCRA"); (d) the Toxic Substances Control Act, 15 U.S.C. §§2601 et seq.; (e) the Clean Water Act, 33 U.S.C. §§1251 et seq.; (f) the Clean Air Act, 42 U.S.C. §§7401 et seq.; or (g) any other federal, State, or local statute, law, rule, regulation, ordinance, resolution, code, order, or decree regulating, relating to, or imposing liability or standards of conduct concerning, any hazardous, toxic, or dangerous waste, substance, or material.

8.01 *Attachments:*

Appendix 1 – Design Services, Construction Contract Administration, Construction Observation, Additional Services and Services Provided by the Owner
Appendix 2 - Engineer's Standard Hourly Rates

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page 1.

Owner:
Randolph County

By:
Print name: **Hal Johnson**
Title: **County Manager**
Date Signed:

Engineer:
L.E. Wooten & Company dba The Wooten Company

By:
Print name: **W. Brian Johnson, PE**
Title: **Vice President**
Date Signed: 7/12/2023

Engineer License or Firm's Certificate No. (if required):
F-0115
State of: **North Carolina**

Address for Owner's receipt of notices:

725 McDowell Road
2nd Floor
Asheboro, North Carolina 27205

Address for Engineer's receipt of notices:

120 N. Boylan Avenue
Raleigh, NC 27603

PRE-AUDITED STATEMENT

This instrument has been pre-audited in a manner required by the Local Government Budget and Fiscal Control Act.

Print Name: **Will Massie**

Title: **Finance Officer**

By (Signature):

Date Signed:

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APPENDIX 1
TO THE
ENGINEERING SERVICES AGREEMENT
BETWEEN
THE COUNTY OF RANDOLPH
AND
L.E. WOOTEN & COMPANY DBA THE WOOTEN COMPANY
FOR
Waterline - Asheboro to PTRWA and Assistance with Sizing Waterline to Wolfspeed

The following Attachment shall become a part of the Contract Agreement.

The project includes the following proposed improvement **Project involves Engineering Services to include, but not be limited to approximately 18,200 LF of 16-inch diameter water line including an interstate crossing and 1 railroad crossings connecting the City of Asheboro Water System to the PTRWA Water System. Project also includes meter vault and booster pumping station. The booster pumping station will ultimately be designed and constructed by PTRWA, thus, design services for this component are not included in this scope of work.**

DESIGN SURVEY SERVICES

(1) Provide a letter for County to send to affected property owners regarding the upcoming survey for the project. County will sign and mail the letters.

(2) Complete topographic survey including **approximately 7,000** linear feet on road shoulder, **approximately 12,200** linear feet of 50-foot-wide strip survey.

(3) Provide "level C" Subsurface Utility Engineering (SUE) services for horizontal subsurface utility location data. This includes utility research, type of utility and Owner, surveying and gathering existing utility information within the project limits for the following: **Gas, Fiber Optic, Cable, Telephone, Water, and Sewer.** Telephone consultation with utility providers and one (1) field meeting are included.

(4) Provide preliminary research of existing easements and rights-of-way in the project area utilizing GIS data, DOT provided information and obvious existing property corners and monuments. This does not constitute a property or right-of-way survey of the project area. Advise the Owner of installation easements and rights-of-way needed for project.

DESIGN SERVICES

(1) Hold such conferences with representatives of the Owner as may be necessary to obtain data for developing the design project. Meet with PTRWA and City of Asheboro regarding connection between systems and transmission station improvements needed to provide adequate pressure to serve Asheboro Water System. Project budget is based on up to **2 meetings**.

(2) Review data provided regarding the water line from Asheboro to Wolfspeed to provide recommendation on size to carry additional flow desired for the eastern part of Randolph County. County to provide flow quantity for analysis. Meet with City and County to review results. Project Budget is based on **2 meetings**.

(3) Identify wetlands, streams, and buffers for Preconstruction Notification (PCN) application. The wetland and stream data will be based on NC Onemap and County GIS mapping. No field delineation will be included in the base fee. The information presented is subject to verification and approval by the NCDEQ and US Army Corps of Engineers. Preparation of PCN for a Nationwide Permit is included in the fee. If additional delineation, permitting and mitigation is required, this will be completed as an Additional Service.

(4) Submit design drawings at the following stages for Owner review and approval: 50% and 90% (permitting set).

(5) Prepare and furnish contract plans and specifications as necessary for the proper construction of the project and prepare all documents necessary for the taking of bids and the letting of contracts for the proposed work. Project will be developed as one construction contract. It is understood and agreed that the Engineer shall be permitted to insert in the Owner's construction contract documents, provisions for reimbursement for printing, binding, mailing, and other costs incidental to issuing of said contract plans, specifications, and documents.

(6) Submit for approval of the plans and specifications proposed to the North Carolina Department of Environmental Quality including Public Water Supply Section and Land Quality Section, NCDOT, railroad, and US Army Corps of Engineers.

PRELIMINARY GEOTECHNICAL SERVICES

(1) Contract with geotechnical engineering firm (S&ME) to perform soil investigations at the location of the I-74 crossing, the railroad crossing and Old Highway 311 crossing.

(2) Five soil borings to a depth of 25 feet (or refusal) at the planned bore and jack locations for railroad and highway crossings.

(3) A report of the types of soil conditions, rock elevation and groundwater levels will be provided summarizing the data found in the soil borings.

EASEMENT SURVEY AND MAPPING

(1) Conduct research and surveys and prepare necessary plats and maps for the determination of property Ownership and identification of sites and easements to be acquired for the construction of the project.

(2) It is anticipated that easements will be needed for the line from connection to Asheboro system most of the way to the I-74 crossing. Fee is based on easements across 10 properties for an approximate length of 13,000'. Hourly rate will be used for this phase so actual cost will depend on number effort required to survey and map the easements needed.

(3) County will be responsible for acquisition and recording of the easements.

BIDDING AND NEGOTIATION

(1) Assist the Owner in the advertising for bids.

(2) Furnish copies of the bidding documents as requested by the contractors, material suppliers, and other interested parties for bidding.

(3) Prepare, as may be required, written addenda amending the bidding documents.

(4) Conduct pre-bid conference at the location designated by the Owner. Minutes will be kept and distributed to all plan holders in an Addendum.

(5) Assist the Owner in the receiving of bids, tabulate same for ready comparison, collect required data from Low Bidder and provide to Owner, and advise the Owner to the best of our ability as to proper and judicious award of contracts. Fee based on one bid opening.

(6) After award of contract(s), the Engineer will prepare the contract documents for execution by the contractor(s) and the Owner.

CONSTRUCTION CONTRACT ADMINISTRATION

(1) Prior to the start of construction, the Engineer will assist the Owner in preparing an agenda and conducting a preconstruction conference.

(2) Review and approve, for conformance with the design concept, any necessary shop and working drawings furnished by contractors. Furnish the Owner with a complete set of shop drawings upon completion of construction.

(3) Interpret the intent of the drawings and specifications to protect the Owner against defects and deficiencies in construction on the part of the contractors. The Engineer will not, however, guarantee the performance by any contractor.

(4) Establish baselines for locating the main components to be constructed. The contractor will be responsible for providing any day-to-day construction staking that may be required.

(5) Provide general Engineering review of the work of the contractor as construction progresses and hold monthly progress conferences to ascertain that the contractor is conforming to the design concept and construction schedule.

(6) Cooperate and work closely with the Owner and appropriate regulatory agencies during construction.

(7) Review the contractor's application for progress and final payment, and when approved, submit same to the Owner for payment.

(8) As necessary, prepare change orders and make revisions to the contract documents for approval by the Owner and others on a timely basis.

(9) Perform substantial and final completion walk-throughs with Owner and Contractor, complete construction contract closeout documentation, submit necessary certifications to Federal/State agencies, and prepare final partial payment request for Owner to closeout project with the Contractor.

(10) The Engineer will provide the Owner with two (2) sets of prints and a cd containing the pdf copy of the record drawings. Such drawings will be based upon construction records provided by the contractor during construction and reviewed by the construction observer.

CONSTRUCTION OBSERVATION

(1) After award of the contract(s), the Engineer will provide **full-time** observation of the construction on the project during periods of significant construction work being performed and at other times will provide periodic observation of the work as appropriate to the state of construction. The Project Engineer will make visits to the job site periodically to observe the progress of the work and consult with the Owner and the observer. The Observer's estimated number of workdays on the project is **170 days** (on average **5 days** / wk).

(2) Engineer's observer shall observe materials and finished workmanship, check all layouts of work, keep the necessary or required records of inspection, review estimates for payment to contractors and make reports to the project Engineer, and provide liaison between the Engineer and the Owner.

(3) Engineer will submit observation reports to the Owner on a regular basis.

(4) Engineer will make a final observation of all construction and provide a written certification of final observation to the Owner and the required regulatory agencies.

ADDITIONAL SERVICES

In addition to the foregoing services being performed, the following services may be provided upon prior written authorization of the Owner.

(1) Provide Levels "A" and "B" Subsurface Utility Engineering (SUE) services through the project corridor or critical areas within the corridor. Level "A" shall be paid by each excavation performed and Level "B" shall be paid by the linear foot surveyed. All Level "C" SUE services are provided as part of the Basic Services of the contract as stated under above in Section 1.A Design Services.

(2) Prepare USACE Individual Permit.

(3) Wetland / Stream delineation.

(4) Prepare Storm Water Management plan.

(5) Prepare redesigns for the Owner after Final Plans and Specifications have been accepted by the Owner.

(6) Appear before courts or boards on matters of litigation or hearings related to the project.

(7) Design other additional utilities improvements not included in the original scope of services.

(8) Conduct additional work or extended services during construction due to the fault of the Contractor or due to the overrun in time for construction.

(9) Conduct as-built survey of newly constructed facilities. Prepare record drawings based on survey and construction records provided by the Contractor.

(10) Grant/Loan administration.

(11) Provide Construction Staking services for the Contractor.

SERVICES PROVIDED BY THE OWNER

(1) Designate a person to act as the Owner's representative with respect to the work to be performed under the agreement. Such person shall have complete authority to transmit instructions, receive information, interpret, and define the Owner policies.

(2) Provide such legal accounting and insurance counseling services as may be required for the project and such auditing services as the Owner may require to ascertain how or for what purpose any contractor has used the monies paid to him under the construction contract.

(3) Pay all permit and application fees required for the project approval and construction.

(4) Assist the Engineer by placing at his disposal all available information pertinent to the projects as may be required by the Engineer.

(5) Guarantee access to and make all provisions for the Engineer to enter upon public and private property as required to perform his services.

(6) Examine all sketches, drawings, specifications, proposals, and other documents presented by the Engineer, obtaining advice of an attorney, insurance counselor, and other consultants as the Owner deems appropriate for such examination.

(7) Provide frequent observation of the project to apprise the Engineer of specific matters relating to the project that would foster good relations among all parties involved as well as to allow work to progress in an orderly manner.

(8) Give prompt written notice to the Engineer whenever the Owner observes or otherwise becomes aware of any defect in the project or changed circumstances.

(9) Furnish the Engineer in a timely manner with copies of pertinent correspondence relating to the project which would not otherwise have been delivered to the Engineer.

(10) Bear all cost of incidentals for the compliance with the requirements of this article and the foregoing article entitled "Additional services".

(11) Provide E-Verify affidavit document for Engineer's execution.

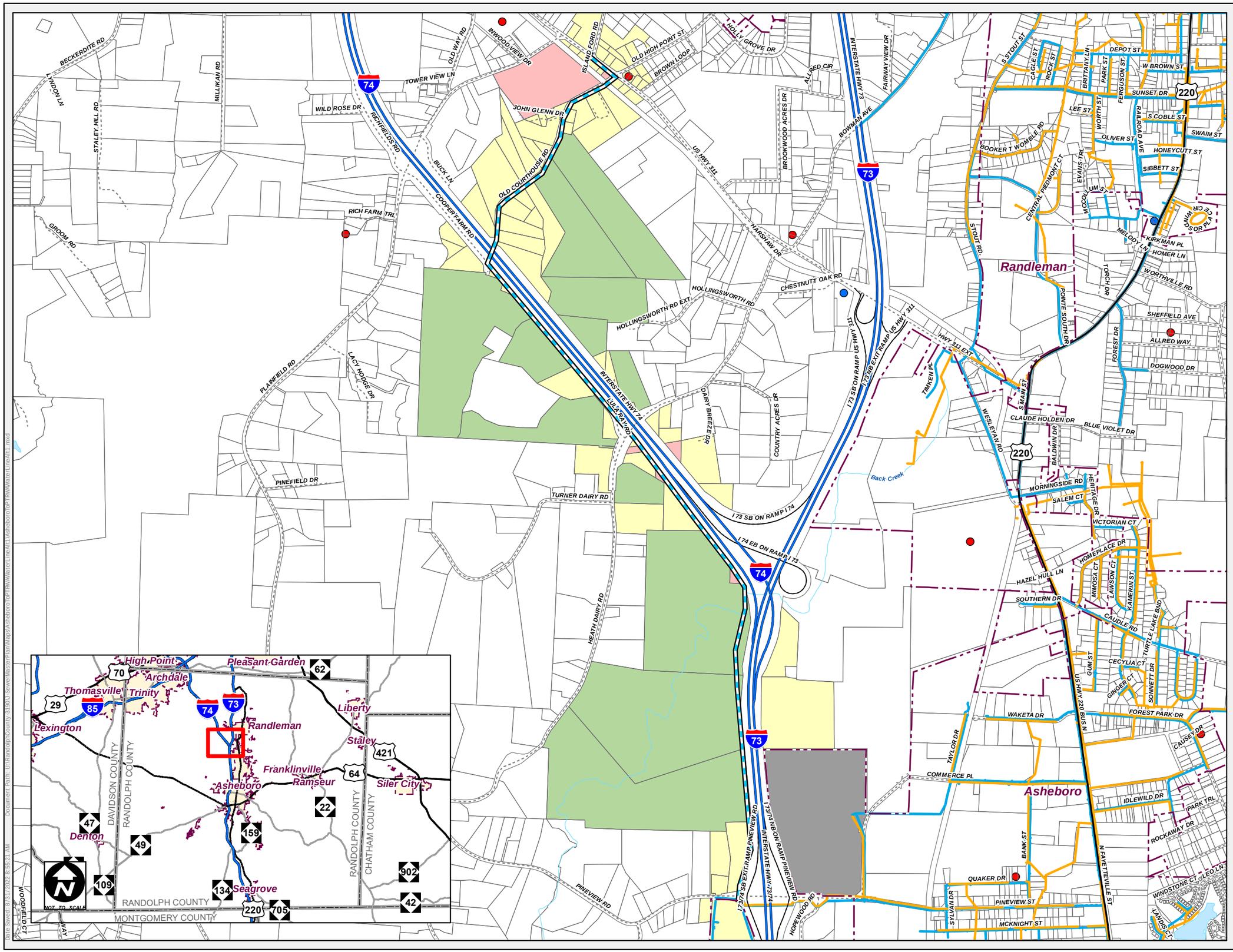
Wooten

SCHEDULE OF FEES
Hourly Rates for Wage Categories
7/1/2023

Wage Category	Hourly Billing Rate
Engineer I	$ 132
Engineer II	$ 161
Engineer III	$ 191
Engineer IV	$ 229
Engineer V	$ 269
Architect I	$ 113
Architect II	$ 164
Designer I	$ 94
Designer II	$ 111
Designer III	$ 133
Designer IV	$ 164
Construction Admin I	$ 135
Construction Admin II	$ 190
Construction Admin III	$ 245
Construction Observer / Resident Project Representative	$ 123
Utility Coordinator II	$ 144
Utility Coordinator III	$ 220
Survey Technician I	$ 54
Survey Technician II	$ 74
Survey Technician III	$ 91
Survey Technician IV	$ 109
Survey Technician V	$ 137
Surveyor II	$ 121
Surveyor III	$ 143
Surveyor IV	$ 206
GIS Analyst I	$ 97
GIS Analyst II	$ 114
GIS Analyst III	$ 132
GIS Analyst IV	$ 145
Funding Coordinator I	$ 90
Funding Coordinator II	$ 125
Funding Coordinator III	$ 170
Project Assistant	$ 95

Reimbursables: Mileage will be billed at the current IRS Standard Mileage Rate, Subcontracted Services and other expenses at cost plus 10%.

Standard Hourly Rates are subject to periodic review and adjustment.



Proposed Infrastructure Improvements from Asheboro to PTRWA Alternative 1 Randolph County, NC

August 2022

Legend

- Contaminated Well
- Septic Complaint
- Proposed Water Main
- Existing Wastewater
- Existing Water Main
- Interstate
- US Route
- Ramp
- Street
- Stream
- Lake
- Parcel
- Municipal Boundary

Land Use

- Residential
- Commercial
- Industrial
- Agricultural

1 inch = 1,600 feet

0 800 1,600

Feet

Wooten

The Wooten Company makes every effort to produce and publish GIS maps using the most current and accurate information possible, however the maps are strictly for planning purposes only. The maps are compiled from recorded deeds, plats, and other public and private records and data. Users of the maps are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information on this map. The Wooten Company assumes NO responsibility for the information contained on the maps unless the map is signed and sealed by a licensed Professional Land Surveyor. Please contact the GIS Group at (919) 828-0531 or tcohan@thewootencompany.com for data source information.

Document Path: U:\RandolphCounty-31501\SewerMasterPlan\Maps\Asheboro\PTRWA\WaterLine\Alt1\Asheboro\PTRWAWaterLineAlt1.mxd
Date Saved: 8/31/2022 8:55:21 AM

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 8/9/2023

Re: Establish PTRWA Water Connection Capital Project

Randolph County has an allotment of treated water through its membership in the Piedmont Triad Regional Water Authority. A water transmission line connection with the City of Asheboro system will allow the County to move this treated water to locations that require it, especially in the eastern part of the county. The County has retained Wooten for engineering services to design this water line connection.

We initially intend to use ARPA funding for the entire project. We recommend establishing a capital project and transferring monies from the Coronavirus Recovery Fund for the anticipated project costs.

As Board action, please a) approve the following Coronavirus Recovery Fund budget amendment and b) adopt the project ordinance to establish the PTRWA Water Connection Capital Project Fund.

Coronavirus Recovery Fund
Project Amendment #_____

Revenues	**Increase**	**Decrease**
Appropriations	**Increase**	**Decrease**
Transfer to PTRWA Water Connection Capital Project	$7,583,100	
Contingency		$7,583,100

RANDOLPH COUNTY
PTRWA WATER CONNECTION
CAPITAL PROJECT ORDINANCE

BE IT ORDAINED by the Board of the Randolph County Commissioners that, pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1. This ordinance is to establish a project for the design and construction of a water main connection from Asheboro to the Piedmont Triad Water Authority Water system, to allow the transmission of treated water to various parts of the County.

Section 2. The following amounts are anticipated to be available to complete this project:

Transfer from the Coronavirus Recovery Fund	$ 7,583,100
	$ 7,583,100

Section 3. The following amounts are appropriated for expenditures for the capital project:

Professional services	$ 1,136,000
Easements	200,000
Construction	6,247,100
	$ 7,583,100

Section 4. The officers of Randolph County are hereby authorized to proceed with approved project costs in accordance with all General Statutes of North Carolina and within terms of the contracts approved by the Randolph County Board of Commissioners.

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of General Statutes of North Carolina and of the grantor agency and the grant agreements.

Section 6. Funds may be disbursed from the Capital Project Fund for the purpose of making payments as due.

Section 7. This Capital Project Ordinance shall be entered in the minutes of the Board of the Randolph County Commissioners and after adoption copies of this Ordinance shall be filed with the finance officer, the budget officer, and the clerk to the board.

Section 8. This Capital Project Ordinance is adopted on August 7, 2023 and shall continue in effect until the project is completed.

Upon motion of , seconded by , the foregoing ordinance was passed by the following vote:

Ayes: 5 Noes: 0

I, Dana S. Crisco, Clerk to the Board of the Randolph County Commissioners, do hereby certify that the foregoing ordinance was duly adopted by the governing body of Randolph County at a regular meeting thereof, a quorum being present.

This the 7th day of August, 2023.

_____

Clerk to the Board

RANDOLPH COUNTY PUBLIC WORKS
725 McDowell Road
Asheboro, North Carolina 27205
Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: August 7, 2023

Re: Bid Results for Human Services building in Archdale

At your June Board Meeting, you approved the Final Design for the Renovation of the referenced building, and authorized the County to advertise this project for bidding. On July 18th, the Bid Opening for this project was held where we received bids from six contractors. Attached to this memo is a copy of the Bid Tab, along with an Award Recommendation letter from the Architect.

The low bidder was Garanco with a total bid cost of $1,629,300.00. Garanco was the contractor for the first phase of Northgate and the JDRC renovation, and is currently the contractor for the Health Department renovation. The County has had good results working with Garanco on these projects. If you would like to move forward with this renovation, I recommend that you award a contract to Garanco, Inc. for renovation of the Human Services building in Archdale for a cost of $1,629,300.00, and that you authorize the County Manager to sign the contract.

I will present these details more fully at your August Board meeting and will be available to answer any questions at that time.

Thank you.

smithsinnett
ARCHITECTURE

July 19, 2023

Paxton Arthurs, P.E.
Randolph County
725 McDowell Road
Asheboro, NC 27205

Re: Northwest Human Services Center
Randolph County Department of Public Health / Department of Social Services
Project #: 2022036

NORTHWEST HUMAN SERVICES CENTER – Award Recommendation

At 2:00pm on Tuesday, July 18, 2023 the bid proposals for the Northwest Human Services Center project for the Randolph County Department of Public Health / Department of Social Services were opened and read in conformance with General Statutes 143-129. We were fortunate to have (6) bidders submit a bid.

The low bid was submitted by:
Garanco, Inc. of Pilot Mountain, North Carolina.

We recommend the contract be awarded to:
Garanco, Inc. in the amount of **$1,629,300.00**.

The recommended basis of award is as follows:

Base Bid:	$1,124,000.00
Alternate 1:	$ 0.00
Alternate 2:	$ 487,800.00
Alternate 3:	$ 17,500.00
TOTAL:	**$1,629,300.00**

We look forward to entering the next phase of this project with Randolph County.

Sincerely,
SMITH SINNETT ARCHITECTURE, PA

Leanne Byrd, AIA

Bid Tabulation:
Northwest Human Services Center

18-Jul-23

smith sinnett ARCHITECTURE

	Single Prime General	License No.	Bid Bond	MBE	Base Bid	Alt-1	Alt-2	Alt-3	TOTAL
						Owner Preferred Manufacturer	Lower Floor Renovation	Parking Lot Seal Coating and Striping	
1	**Bar Construction Co** Greensboro, NC	7973	X	X	$1,356,000	$0	$672,000	$29,000	**$2,057,000**
2	**Envisicon** Mt. Airy, NC	84520	X	X	$1,649,741	$21,038	$482,009	$16,758	**$2,169,546**
3	**Garanco, Inc.** Pilot Mountain, NC	34928	X	X	$1,124,000	$0	$487,800	$17,500	**$1,629,300**
4	**HM Kern Corporation** Greensboro, NC	8542	X	X	$1,177,000	$0	$480,000	$15,300	**$1,672,300**
5	**Hodgin Construction** Greensboro, NC	1807	X	X	$1,368,400	$0	$522,400	$16,870	**$1,907,670**
6	**Lomax Construction** Greensboro, NC	37571	X	X	$1,208,700	$0	$537,600	$12,200	**$1,758,500**

Leanne Mae Byrd
REGISTERED ARCHITECT
15867
NORTH CAROLINA
Raleigh, N.C.
7/18/2023

Smith Sinnett Architecture, P.A.
Leanne Byrd, AIA

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 8/9/2023

Re: Project Amendment #3 – Northwest Randolph Human Services Capital Project

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In August 2022, the County established a capital project to account for the Northwest Randolph Human Services Center renovation project. If the Board accepts the scope of the construction bid, we need to adjust the project budget for actual anticipated project costs. Prior transfers covered the property acquisition and preliminary renovation. With a final transfer from the General Fund to fully finance the renovation, the total project budget to acquire and renovate the facility will rise to $3,755,800.

Please approve the following budget amendments:

2023-2024 Budget Ordinance
Budget amendment #_____
General Fund

Revenues	**Increase**	**Decrease**
Appropriated Fund Balance	$1,062,728	
Appropriations	**Increase**	**Decrease**
Transfer to Northwest Randolph	$1,062,728	

Northwest Randolph Human Services Capital Project Ordinance
Amendment #__3___

Revenues	**Increase**	**Decrease**
Transfer from the General Fund	$1,062,728	
Appropriations	**Increase**	**Decrease**
Furniture and equipment	$260,000	
Construction	$752,728	
Contingency	$50,000	

Randolph County

Office of the County Manager
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

MEMORANDUM

To: Randolph County Commissioners
From: Leia Gearhart and William Johnson
Date: August 1, 2023
Subject: Golden LEAF Community Based Grants Initiative

Background:

This year, Golden LEAF invited the Piedmont Triad Prosperity Zone to participate in a competitive $11 million dollar Community Based Grants Initiative. In this first application phase, County Managers can endorse four projects requesting up to $2 million with no one project exceeding $1.5 million. These projects are then eligible to be submitted in the next full application phase.

The last time that Golden LEAF CGBI came to the Piedmont Triad Prosperity Zone, Randolph County's endorsed project Pathways to Prosperity, a partnership between Randolph County schools, Asheboro City schools, and Randolph County Community College, successfully received $1.2 million in Golden LEAF funding as well as a County match.

Projects:

Strategic Program Coordinator Leia Gearhart and Assistant County Manager William Johnson convened representatives from the County and City school systems, the community college, EDC, County Departments, and the Cooperative Extension to develop project ideas. The following eligible project requested Manager Endorsement:

Food, Farm, and Family Agricultural Center, $1.5million

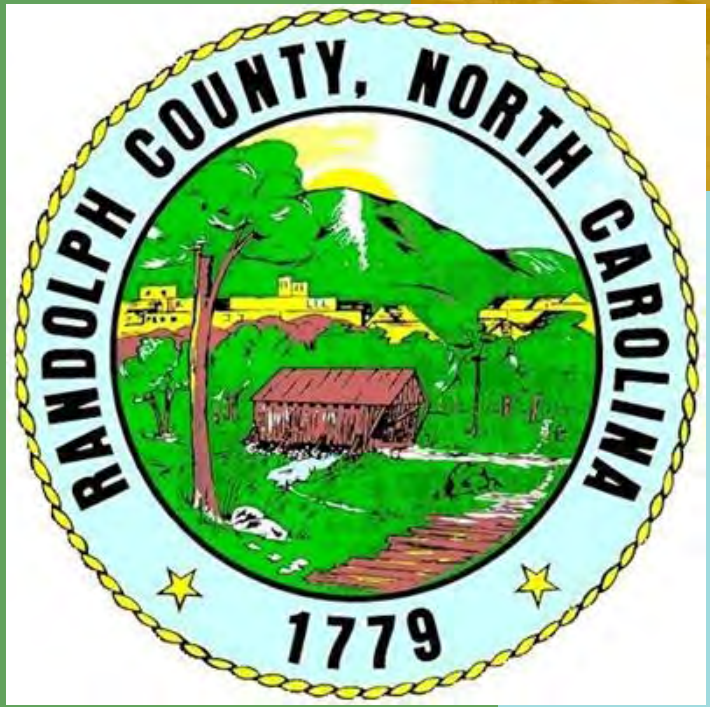
> Cooperative Extension Director Kenny Sherin is requesting $1.5 million in funding to support overall construction costs for the Farm, Food, and Family Education Center. The Center will offer technical expertise, educational programs, and resources for farmers to encourage the adoption of sustainable and efficient practices and enhance the agricultural industry in Randolph County. If successful, the project would be required to report on desired Golden LEAF project outcomes like number of participants at agricultural trainings, new publications directed toward farmers, and monthly use of agricultural facilities that benefit farmers.

This project was submitted to Golden LEAF during their open review process for one-on-one guidance before the first submission deadline. The recommendations from this Golden LEAF review were implemented to maximize the project's competitiveness.

An Endorsement Letter with the endorsed project application is due to Golden LEAF on August 10th.

Telephone: 336-318-6300
CountyManager@randolphcountync.gov

Community Based Grants Initiative 2023



Agenda

- Randolph County Background and Context
- CGBI Overview
- Grant Timeline
- Process Review
- Endorsed Project

Background

County Managers play a key role in Golden LEAF's Community Based Grants Initiative (CGBI) process.

Golden LEAF requires **County Managers** to submit potential projects for feedback. Golden LEAF then reviews and informs counties of their approved projects. From this list, **County Managers** are able to endorse up to **four** projects to be submitted.

Pathways to Prosperity

Asheboro City Schools

Randolph County Community College

Randolph County School System

Randolph County was awarded funds through Golden LEAF CGBI for the Pathways to Prosperity program in 2016-17.

Overview

CGBI targets projects that will significantly impact the building blocks of economic growth, including job creation and economic investment, agriculture, and workforce preparedness.

Total available funding for the CGBI-Piedmont-Triad Prosperity Zone is $11 million. No more than 3 projects may be funded and not more than $1.5 million may be awarded per county.

Eligible organizations include governmental entities (community colleges, universities, county and municipal governments) and nonprofits.

Grant Timeline

CGBI Process

July 2023-February 2024

Worksheet Submission for Feedback

July 10, 2023

1-on-1 with Golden LEAF

July 21, 2023

Endorsed Project Submission Deadline

August 10, 2023

Full Application Deadline

October 26, 2023

Application Award

February 1, 2024

Process Timeline and Activities

Community Partners:

- Randolph County Community College
- Randolph County School System
- Asheboro City School System
- EDC
- County departments:
  - JDRC
  - Sheriff's Office
  - Public Health
  - HR

Endorsed Project:

Food Farm and Family Agricultural Center

$1.5 million requested for construction costs.	The Center will offer technical expertise, educational programs, and resources for farmers to encourage the adoption of sustainable and efficient practices and enhance the agricultural industry in Randolph County.
Golden LEAF Outcomes:	Jobs, revenue growth, and economic output
	New agricultural business formations
	New crops/products grown and acres in production
Golden LEAF Data Collection:	Number of participants at agricultural trainings
	New publications directed toward farmers
	Monthly use of agricultural facilities that benefit farmers